

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, JUNE 22, 2010 – 9:30 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval ([June 8, 2010](#) and [Joint Meeting of June 8, 2010](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing an Appropriation for McHenry County Mental Health Board's FY 11 Continuation Funding Agreements ([attachment](#))
  - 5.2 [Resolution](#) Authorizing the Creation of a ETSB 9-1-1 PC Specialist Position in the Emergency Telephone System Board Department and a Budget Line Item Transfer in their FY 2010 Budget
  - 5.3 [Resolution](#) Authorizing Workers' Compensation #08-3200-02 Claim Settlement
  - 5.4 [Resolution](#) Amending Resolution #R-200805-17-144 Designating Depositories for Funds and Other Public Monies in the Custody of the County Treasurer
  - 5.5 [Resolution](#) Authorizing a Contract with FDC Digital Imaging ([attachment](#))
  - 5.6 [Resolution](#) Accepting the Comprehensive Annual Financial Report for Fiscal Year Ending November 30, 2009
  - 5.7 [Resolution](#) Authorizing an Emergency Appropriation in the Fiscal Year 2009-2010 Budget to Establish the Series 2010A Capital Projects Fund
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor's Report
  - 7.2 Contingency Reports ([attached](#))
  - 7.3 Economic Development Corporation
  - 7.4 Convention & Visitors Bureau
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment