

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, AUGUST 24, 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
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 External Audit Firms (discussion – P. Palmer)
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing a Budget Line Item Transfer in the Law Library Fiscal Year 2009-2010 Budget ([memo](#))
 - 5.2 Resolution Awarding a Contract for Annual Outside Audit Services
 - A. [Baker Tilly Virchow Krause, LLP](#)
 - B. [Sikich, LLP](#)
 - 5.3 [Resolution](#) Authorizing the Replacement of the Pneumatic Delivery System Used at the County Treasurer Facility and a Budget Line Item Transfer in the Treasurer's Automation Fund Fiscal Year 2009-2010 Budget
 - 5.4 [Resolution](#) Authorizing An Amendment to Resolution #R-201004-12-094 for the Allocation of Recovery Zone Volume Cap for the Equity One Development Corporation Project ([attachment](#))
 - 5.5 [Resolution](#) Authorizing an Amendment to Resolution #R-201002-12-048 for the Allocation of Recovery Zone Volume Cap for the Master Property Owners Association Inc. for the Wonder Lake, Illinois Area Project
 - 5.6 [Resolution](#) Authorizing an Amendment to Resolution #R-201004-12-093 for the Allocation of Recovery Zone Volume Cap for the McHenry County Sportsplex LLC Project ([attachment 1](#)) ([attachment 2](#)) ([attachment 3](#))
 - 5.7 Review of Illinois Railway Museum's request for County sponsorship for an Application to the Illinois Transportation Enhancement Program (J. Labaj) ([memo](#))
 - 5.8 FY 10-11 Budget Reviews (not in packet)
 - Assessor
 - County Clerk
 - Treasurer
 - Non-Departmental
 - Revolving Loan Fund
 - 5.9 Auditor's Task Force (discussion)
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 [Contingency Reports](#)
 - 7.3 Economic Development Corporation
 - 7.4 Convention & Visitors Bureau
 - 7.5 Valley Hi Financial Update
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment