



**MCHENRY COUNTY**  
**MHB FINANCE & AUDIT**  
**AGENDA • JUNE 20, 2017**

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**Public Meeting**

**Mental Health Board - Main Floor Conference Room**  
620 Dakota Street, Crystal Lake, IL 60012

**5:00 PM**

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**I. CALL TO ORDER**

*Roll Call*

**II. PUBLIC COMMENT**

**III. APPROVAL OF MINUTES - FOR ACTION**

1. Minutes of the May 16, 2017 Finance and Audit Committee

**IV. TREASURER'S REPORT - FOR DISCUSSION / RECOMMENDATION**

1. Treasurer's Report for the Period Ending May 31, 2017

**V. LEGAL BILLS - FOR DISCUSSION / RECOMMENDATION**

1. Zukowski, Rogers, Flood & McArdle Invoice

**VI. OLD BUSINESS - FOR DISCUSSION / RECOMMENDATION / APPROVAL**

**VII. NEW BUSINESS - FOR DISCUSSION / RECOMMENDATION / APPROVAL**

**A. Insurance Renewal**

**B. County ERP**

**C. Pioneer Center Funding Request**

1. 2017-06-14 Pioneer Center Funding Request

**D. Vendor Categories Preapproved for Check Release**

1. Vendor Categories Preapproved for Check Release

**E. Website Research Proposal**

**VIII. PUBLIC COMMENT**

**IX. ADJOURN**