

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: February 8, 2017

MEETING TIME: **6:00 p.m.**

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of January 11, 2017 Minutes

New Business (and items referred from other committees):

Insurance Update

Resolution to Amend FY 2017 McDonough County Liability Insurance Fund Budget

Resolution to Amend FY 2017 General County Fund-Office Improvements Budget

MCPT Report review and approval

Bushnell Sr. Meals review and approval

Coroner Report

Review of monthly financial reports

Transfer of Funds

Insurance Clearing to Mutual Medical Payment Fund

Claims review and approval

Warrants Issued in Vacation

Additional Items as Needed

Adjourn to Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (1) (2) and (11) **(Only if needed)**

Other:

Public Comment

County Board Chairman Topics

Adjourn

Next Regular Meeting scheduled for Wednesday, March 8, 2017 at 6:00 p.m. at the McDonough County Courthouse, Law Library