

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** April 12, 2017

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

**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### Call to Order

### Old Business:

Review and Approval of March 8, 2017 Minutes

### New Business (and items referred from other committees):

Insurance Update

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, May 10, 2017 at 6:00 p.m. at the McDonough County Courthouse, Law Library**