

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** June 14, 2017

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

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

### Call to Order

### Old Business:

Review and Approval of May 10, 2017 Minutes

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

Insurance Update  
IMRF Resolution  
Resolution to Amend FY 2017 McDonough County Recorders Automation Fund Budget  
Resolution to Amend FY 2017 McDonough County Document Storage Fund Budget  
CEO Program-Midland Institute for Entrepreneurship  
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, July 12, 2017 at 6:00 p.m. at the McDonough County Courthouse, Law Library**