

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: October 10, 2018

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

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of September 12, 2018 Minutes

New Business (and items referred from other committees):

- ▶ MCPT Report review and approval
- ▶ Bushnell Sr. Meals review and approval
- ▶ Coroner Report
- ▶ Review of monthly financial reports
- ▶ Transfer of Funds
- ▶ Warrants Issued in Vacation
- ▶ County Recording Fee Resolution
- ▶ County Board Action on Recorder Fees
- ▶ Resolution Regarding Court Security Fees
- ▶ FY 2019 Budget
- ▶ Insurance Review
- ▶ Claims review and approval
- ▶ 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, November 7, 2018 at 6:00 p.m. at the McDonough County Courthouse, Law Library

****Different Meeting Date Then Normal Schedule****