

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** February 13, 2019

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

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

### Call to Order

### Old Business:

Review and Approval of January 9, 2019 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
- ▶ Policy Regarding Finance Committee Members
- ▶ Insurance Update
- ▶ 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, March 13, 2019 at 6:00 p.m. at the McDonough County Courthouse, Law Library**