

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: April 10, 2019

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

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of March 13, 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
- ▶ 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

****A Wind Farm Hearing to Add More Towers will be held on Monday, April 22, 2019 at 7:00 p.m. at the McDonough County Courthouse, Courtroom 201****

Next Regular Meeting scheduled for Wednesday, May 8, 2019 at 6:00 p.m. at the McDonough County Courthouse, Law Library