

## AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: **June 12, 2019**

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

MEETING LOCATION: McDonough County Courthouse  
Law Library

Call to Order

Old Business:

Review and Approval of May 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
- \* [Sikich Presentation of Draft Audit\\*](#)
- < Quarterly Report from North Central Behavioral Health System, Inc
- < Approve TASC fee increase for 2019-2020
- < Soil and Water Conservation District 2019 Assistance Request
- < 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, July 10, 2019 at 6:00 p.m. at the McDonough County Courthouse, Law Library