

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** September 13, 2023

**MEETING TIME:** **7:00 p.m.**

**MEETING LOCATION:** McDonough County Courthouse,  
Courtroom 201.

### Call to Order

### Old Business:

- Review and Approve Minutes of August 9, 2023
- Review and Approve Minutes of September 22, 2023
- Review and Approve Minutes of September 24, 2023
- Review and Approve Minutes of September 29, 2023

### 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
- Insurance Update
- Discuss ARPA Funds Action
- FY24 Budget 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 Meeting to be Held on Wednesday, October 11, 2023 at 7:00 p.m. at  
The McDonough County Courthouse, Courtroom 201.**