

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: September 9, 2015

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

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of August 12, 2015 Minutes

FY 2016 Budget:

Ct Svcs.-Probation-Lorrie Chaplin
Veteran's Assistance-Ric Smart

New Business (and items referred from other committees):

Insurance Update

Tax Deed(s)-05-000-592-10, 05-000-836-05, 11-200-701-00 & 11-300-007-00

Amend FY 2015 McDonough County General Fund-Judges

MCPT Report review and approval

Bushnell Sr. Meals review and approval

Coroner Report

Review of monthly financial reports

Transfer of Funds

Insurance Clearing to Mutual Medical Payment Fund

Claims review and approval

Warrants Issued in Vacation

Additional Items as Needed

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 BUDGET Meeting scheduled for Thursday, September 17, 2014 at 3:00 p.m. at the McDonough County Courthouse, 3rd Floor Law Library

Next Regular Meeting scheduled for Wednesday, October 14, 2015 at 6:00 p.m. at the McDonough County Courthouse, Law Library