

AGENDA

COMMITTEE: Finance/Insurance
MEETING DATE: January 13, 2016
MEETING TIME: **6:00 p.m.**
MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of December 9, 2015 Minutes

New Business (and items referred from other committees):

Insurance Update
McDonough County Health Plan Amendment
911 Education Request
Resolution to Amend FY 2016 Veterans Assistance Fund Budget
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 Regular Meeting scheduled for Wednesday, February 10, 2016 at 6:00 p.m. at the McDonough County Courthouse, Law Library