

AGENDA

COMMITTEE: Finance/Insurance & Budget

MEETING DATE: **Thursday, September 15, 2016***

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

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of August 10, 2016 Minutes

Budget Presentation:

County Clerk Gretchen DeJaynes
Sheriff Rick Van Brooker

New Business (and items referred from other committees):

Insurance Update
Fraud Policy
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 22, 2016 at 3:00 p.m. at the McDonough County Courthouse, 3rd Floor Law Library

Next Regular Meeting scheduled for Wednesday, October 12, 2016 at 6:00 p.m. at the McDonough County Courthouse, Law Library

***Moved to Thursday due to the Illinois Department of Ag Public Hearing**