

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: February 10, 2016

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

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of January 13, 2016 Minutes

New Business (and items referred from other committees):

MAEDCO-Kim Pierce

Insurance Update

IMRF-County Clerk Gretchen DeJaynes

CMI Contract

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, March 9, 2016 at 6:00 p.m. at the
McDonough County Courthouse, Law Library**