

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: April 13, 2016

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

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of March 9, 2016 Minutes

New Business (and items referred from other committees):

Insurance Update

Resolution to Amend FY 2016 Coroner Automation Fund Budget

Resolution to Amend FY 2016 Liability Insurance 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, May 11, 2016 at 6:00 p.m. at the McDonough County Courthouse, Law Library