

## AGENDA

**COMMITTEE:** Finance/Insurance  
**MEETING DATE:** August 10, 2016  
**MEETING TIME:** **6:00 p.m.**  
**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### Call to Order

### Old Business:

Review and Approval of July 13, 2016 Minutes

### New Business (and items referred from other committees):

Insurance Update  
FY 2015 Audit  
FY 2017 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, September 14, 2016 at 6:00 p.m. at the McDonough County Courthouse, Law Library**