

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: Wednesday, December 14, 2016

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

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of November 9, 2016 Minutes

New Business (and items referred from other committees):

Insurance Update
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, January 11, 2017 at 6:00 p.m. at the McDonough County Courthouse, Law Library