

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: August 9, 2017

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

MEETING LOCATION: McDonough County Courthouse
3rd Floor, Law Library

Call to Order

Old Business:

Review and Approval of July 12, 2017 Minutes

New Business (and items referred from other committees):

- < Insurance Update
- < Audit
- < Resolution for Tax Deeds
- < MCPT Report Review and Approval
- < Bushnell Sr. Meals Review and Approval
- < Coroner Report
- < Review of Monthly Financial Reports
- < Transfer of Funds
- < Transfer to Insurance Clearing
- < Claims Review and Approval
- < Warrants Issued in Vacation
- < 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 9, 2020 at 6:00 p.m. at the
McDonough County Courthouse, Courtroom 201**