

AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: February 14, 2018

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

MEETING LOCATION: McDonough County Courthouse
 Law Library

Call to Order

Old Business:

Review and Approval of January 10, 2018 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
Pitney Bowes Postage Meter
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 14, 2018 at 6:00 p.m. at the
McDonough County Courthouse, Law Library**