

AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: May 9, 2018

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

MEETING LOCATION: McDonough County Courthouse
 Law Library

Call to Order

Old Business:

Review and Approval of April 11, 2018 Minutes

New Business (and items referred from other committees):

- ▶ MCPT Report review and approval
- ▶ Bushnell Sr. Meals review and approval
- ▶ Coroner Report
- ▶ Review of monthly financial reports
- ▶ Transfer of Funds
- ▶ Warrants Issued in Vacation
- ▶ Joseph E. Meyer & Assoc. Professional Service Agreement Resolution
- ▶ Joseph E. Meyer & Assoc. Addendum to Professional Service Agreement
- ▶ Claims review and approval
- ▶ 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, June 13, 2018 at 6:00 p.m. at the
McDonough County Courthouse, Law Library**