

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** May 8, 2019

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

**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### Call to Order

### Old Business:

Review and Approval of April 10, 2019 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
- ▶ Insurance Update
- ▶ State's Attorney Matt Kwacala – Criminal Fine and Fee Resolution
- ▶ 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 12, 2019 at 6:00 p.m. at the McDonough County Courthouse, Law Library**