

## AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: September 11, 2019

MEETING TIME: 6:00 p.m.

MEETING LOCATION: McDonough County Courthouse  
Law Library

Call to Order

Old Business:

Review and Approval of August 14, 2019 Minutes and Executive Session 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
- < Board Approval of Transfer & Appropriation of Monies
- < Approve Hiring of an Executive Assistant for County Board
- < Approve Sikich Contract
- < 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, October 9, 2019 at 6:00 p.m. at the McDonough County Courthouse, Law Library