

## **AGENDA**

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** November 13, 2019

**MEETING TIME:** 6:00 P.M.

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

### **Call to Order**

### **Old Business:**

- Review and Approve Minutes from October 9, 2019

### **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
- FY 2020 Budget
- Claims Review and Approval
- Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 c (1) (2) and (11) (**Only if needed**)

### **Resolutions FY 2019:**

- A – Professional/Medical
- B – State’s Attorney
- C – HAVA
- D – Liability Insurance
- E – Highway Proj 1930-93
- F – Highway Proj 1948-19
- G – Highway Section 08-00103-00-BR
- H – Sheriff
- I – Board – Admin Asst
- J – ESDA
- K – Sheriff – Public Safety

**Other:**

- Public Comment
- County Board Chairman's Comments

**Adjourn**

**Next meeting will be held on Wednesday, December 11, 2019, at 6:00 p.m.,  
at the McDonough County Courthouse Law Library.**