

AGENDA

COMMITTEE: Finance/Insurance
MEETING DATE: January 8, 2019
MEETING TIME: 6:00 P.M.
MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

- Review and Approve Minutes from December 11, 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
- 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 2020:

- A – Coroner’s Grant Monies

Other:

- Public Comment
- County Board Chairman’s Comments

Adjourn

**Next meeting will be held on Wednesday, February 12, 2019, at 6:00 p.m.,
at the McDonough County Courthouse Law Library.**