

## AGENDA

**COMMITTEE:** Finance/Insurance  
**MEETING DATE:** March 11, 2020  
**MEETING TIME:** 6:00 p.m.  
**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### ***Call to Order***

### ***Old Business:***

Review and Approval of January 21, 2020 Special Meeting Minutes.  
Review and Approval of February 12, 2020 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 the Howard Company, Inc. ("NYHART") Service Agreement ("AGREEMENT")
- < Mass Mutual Discussion
- < 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 Chair Topics

### ***Adjourn***

- ❖ Next Regular Meeting scheduled for Wednesday, April 8, 2020 at 6:00 p.m. at the McDonough County Courthouse, Law Library