

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** May 13, 2020

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

**MEETING LOCATION:** Join Zoom Meeting  
<https://us02web.zoom.us/j/6575849377?pwd=cXdJbDhOb1o2bm1VMENDNWhHdUJqUT09>

Meeting ID: 657 584 9377  
Password: 3Yb7cE  
One tap mobile  
+13126266799,,6575849377#,,1#,016326# US (Chicago)

Meeting ID: 657 584 9377  
Password: 016326

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

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

None

### ***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
- < Resolution Amend FY 2020 Bond Payment-Interest Fund
- < 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, June 10, 2020 at 6:00 p.m. at the McDonough County Courthouse, Law Library

