

## AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: July 8, 2020

MEETING TIME: 6:00 p.m.

MEETING LOCATION: McDonough County Courthouse  
Second Floor, Main Courtroom

Call to Order

Old Business:  
Review and Approval of June 10, 2020 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
- < Discuss Health Department Payroll Taxes
- < Approve CARES Act Resolution
- < Discuss Courthouse IT Services
- < Set Coroner Salary Resolution
- < 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, August 12, 2020 at 6:00 p.m. at the McDonough County Courthouse, location to be determined.