

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: May 12, 2021

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

MEETING LOCATION: McDonough County Courthouse
Courtroom 201.

Call to Order

Old Business:

Review and Approval of April 14, 2021 Minutes

New Business (and items referred from other committees):

- < Insurance Update
- < Report from Employee Health Committee
- < MCPT Report Review and Approval
- < Bushnell Sr. Meals Review and Approval
- < Coroner Report
- < Approve FY 2021 McDonough General Fund ESDA Grant Budget
- < Review of Monthly Financial Reports
- < Transfer of Funds
- < Warrants Issued in Vacation
- < Approve FY 2021 Coroner Automation Fund Budget
- < 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 Chairman Topics

Adjourn

Next Regular Meeting scheduled for Wednesday, June 9, 2021 at 6:00 p.m. at the McDonough County Courthouse, Courtroom 201.