

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: January 12, 2022

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

MEETING LOCATION: McDonough County Courthouse
Courtroom 201.

Call to Order

Old Business:

Review and Approval of December 8, 2021 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
- Audit Approval
- Insurance Update
- Discuss ARPA Funds Action
- 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, February 9, 2022 at 6:00 p.m. at the McDonough County Courthouse, Courtroom 201.