

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** February 9, 2022

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

**MEETING LOCATION:** McDonough County Courthouse  
Law Library.

### Call to Order

### Old Business:

Review and Approval of January 12, 2022 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
- < Insurance Update
- < Resource Development Alternative Bill Horrell
- < Village of Industry ARPA Request
- < 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, March 9, 2022 at 6:00 p.m. at the  
McDonough County Courthouse, Law Library.**