

AMENDED AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: November 9, 2022

MEETING TIME: **7:00 p.m.**

MEETING LOCATION: McDonough County Courthouse,
Courtroom 201.

Call to Order

Old Business:

- Review and Approve Minutes of October 12, 2022
- Review and Approve Minutes of October 26, 2022

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
- Discuss ARPA Funds Action
- Discuss MCPT Contract
- Pumo Insurance – Chris Pumo
- Approve Insurance Renewal
- State’s Attorney – Matt Kwacala
- Approve Various FY 2022 Budget Resolutions
- 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 Meeting to be Held on Wednesday, December 14, 2022 at 7:00 p.m. at
The McDonough County Courthouse, Courtroom 201.**