

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: May 10, 2023

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

MEETING LOCATION: McDonough County Courthouse,
Courtroom 201.

Call to Order

Old Business:

- Review and Approve Minutes of April 12, 2023

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
- Approve Resolution to Increase RHSP Fees
- Approve Resolution for Aggregate Bond for \$15,000,000 for Graham Health Care
- Approve Resolution to Amend FY 2023 County General Elections 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 Meeting to be Held on Wednesday, June 14, 2023 at 7:00 p.m. at
The McDonough County Courthouse, Courtroom 201.**