

AGENDA

COMMITTEE: Finance/Insurance
MEETING DATE: August 12, 2015
MEETING TIME: **6:00 p.m.**
MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of July 8, 2015 Minutes

New Business (and items referred from other committees):

Insurance Update
Resolution Tax Deed-05-000-575-00
Resolution Tax Deed-05-00-570-00
Amend FY 2015 Court Automation Fund Budget
Amend FY 2015 State's Attorney Recorders Automation Fund Budget
Amend FY 2015 General County Fund-Regional Superintendent Budget
Amend FY 2015 Liability Insurance Fund Budget
FY 2016 Budget
MCPT Report review and approval
Bushnell Sr. Meals review and approval
Coroner Report
Review of monthly financial reports
Transfer of Funds
Insurance Clearing to Mutual Medical Payment Fund
Claims review and approval
Warrants Issued in Vacation
Additional Items as Needed
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, September 9, 2015 at 6:00 p.m. at the McDonough County Courthouse, Law Library