

AGENDA

COMMITTEE: Finance/Insurance
MEETING DATE: October 14, 2015
MEETING TIME: **6:00 p.m.**
MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of September 9, 2015 Minutes
Review and Approval of September 21, 2015 Budget Minutes

New Business (and items referred from other committees):

Insurance Update
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 **THURSDAY**, November 12, 2015* at **6:00 p.m.** at the McDonough County Courthouse, Law Library

***Notice Change in meeting DAY due to the Veteran's Day Holiday**