

AGENDA

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

Call to Order

Old Business:

Review and Approval of October 14, 2015 Minutes
Review and Approval of October 29, 2015 Budget Minutes

New Business (and items referred from other committees):

Insurance Update
Resolution to Include Taxable Allowances as IMRF Earnings
Audit Engagement Letter
FY 2015 Budget Resolution(s)
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, December 9, 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**