

AGENDA

COMMITTEE: Finance/Insurance
MEETING DATE: July 8, 2015
MEETING TIME: **6:00 p.m.**
MEETING LOCATION: **Voters Registration, Basement**
McDonough County Courthouse

Call to Order

Old Business:

Review and Approval of June 10, 2015 Minutes

New Business (and items referred from other committees):

Insurance Update

FY 2014 Audit Review

Performance Reviews

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, August 12, 2015 at 6:00 p.m. at the McDonough County Courthouse, Law Library