

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** Wednesday, November 9 , 2016

**MEETING TIME:** **6:00 p.m.**

**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### Call to Order

### Old Business:

Review and Approval of October 12, 2016 Minutes  
Review and Approval of October 24, 2016 Minutes

### New Business (and items referred from other committees):

Insurance Update  
MAEDCO-Enterprise Zone  
FY 16 Audit Engagement Letter  
FY 2017 Budget  
Amendment(s) to the 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, December 14, 2016 at 6:00 p.m. at the McDonough County Courthouse, Law Library**