

AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: November 8, 2017

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

MEETING LOCATION: McDonough County Courthouse
 Law Library

Call to Order

Old Business:

Review and Approval of September 13, 2017 Minutes

New Business (and items referred from other committees):

Property & Liability Insurance Renewal

Healthlink

Insurance Update

FY 18 Budget Review

Mutual Medical Transfer

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 13, 2017 at 6:00 p.m. at the
McDonough County Courthouse, Law Library**