

## AGENDA

**COMMITTEE:** Finance/Insurance  
**MEETING DATE:** December 13, 2017  
**MEETING TIME:** 6:00 p.m.  
**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### Call to Order

### Old Business:

Review and Approval of November 8, 2017 Minutes

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

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  
Sikich Engagement Letter  
Warrants Issued in Vacation  
FY 2018 Appellate Prosecutor\*\*  
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, January 10, 2018 at 6:00 p.m. at the McDonough County Courthouse, Law Library**