

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: March 14, 2018

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

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

Review and Approval of February 14, 2018 Minutes

New Business (and items referred from other committees):

MCPT Report review and approval
Bushnell Sr. Meals review and approval
Coroner Report
Review of monthly financial reports
Transfer of Funds
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, April 11, 2018 at 6:00 p.m. at the McDonough County Courthouse, Law Library