

AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: June 10, 2020

MEETING TIME: 6:00 p.m.

MEETING LOCATION: Join Zoom Meeting

<https://us02web.zoom.us/j/6575849377?pwd=cXdJbDhOb1o2bm1VMENDNWhHdUJqUT09>

Meeting ID: 657 584 9377

Password: 3Yb7cE

One tap mobile

+13126266799,,6575849377#,,1#,016326# US (Chicago)

Meeting ID: 657 584 9377

Password: 016326

Call to Order

Old Business:

- < Review and Approve Minutes from May 13, 2020

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
- < Warrants Issued in Vacation
- < Board Approval of Transfer & Appropriation of Monies
- < Resolution Amend FY 2020 Vital Records Budget Resolution
- < Claims Review and Approval
- < 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 Chair Topics

Adjourn

- ❖ **Next Regular Meeting scheduled for Wednesday, July 8, 2020 at 6:00 p.m. at the McDonough County Courthouse, Law Library**