

AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: November 11, 2020

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

MEETING LOCATION: McDonough County Courthouse
 Courtroom 201

Call to Order

Old Business:

Review and Approval of October 14, 2020 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
- < Warrants Issued in Vacation
- < Chris Pumo with Pumo Insurance to Review Insurance
- < Approve Tuition Reimbursement for Morgan Werkheiser
- < Approve FY 2020 Budget Resolutions
- < 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 Chairman Topics

Adjourn

**Next Regular Meeting scheduled for Wednesday, December 9, 2020 at 6:00 p.m. at the
McDonough County Courthouse, Courtroom 201**