

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** December 8, 2021

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

**MEETING LOCATION:** McDonough County Courthouse  
Courtroom 201 and Via Zoom

### Call to Order

### Old Business:

Review and Approval of November 10, 2021 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
- Insurance Update
- Approve Appellate Prosecutor Agreement
- Amend FY 2021 McDonough County Juvenile Child Protection Data Grant Budget
- Amendment to AMEND FY 2021 General County Fund Budget
- Discuss ARPA Funds Action
- 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, January 12, 2021 at **6:00 p.m.** at the McDonough County Courthouse, Courtroom 201 and Via Zoom**

McDonough County DeJaynes is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88132659998?pwd=UWlIbG4xK2tVWTNQQWdaeU1uYmk1QT09>

Meeting ID: 881 3265 9998

Passcode: 575420

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