

## AGENDA

**COMMITTEE:** Finance/Insurance  
**MEETING DATE:** November 10, 2021  
**MEETING TIME:** **7:00 p.m.**  
**MEETING LOCATION:** McDonough County Courthouse  
Law Library.

### Call to Order

### Old Business:

Review and Approval of October 13, 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
- < Chris Pumo- Insurance Renewal Update
- < Agreement for Disbursement of Funds
- < Assessor Agreement
- < FY 2021 Budget Resolutions
  - A. 001 County General
  - B. 065 Public Safety
  - C. 066 Animal Control Memorial
  - D. 072 State's Attorney Drug Enforcement
  - E. 078 State's Child Advocacy
  - F. Misc. Other Budget Resolutions
- < 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, December 8, 2021 at 6:00 p.m. at the McDonough County Courthouse, Law Library.**