

AMENDED AGENDA

COMMITTEE: Finance/Insurance
MEETING DATE: February 9, 2022
MEETING TIME: **6:00 p.m.**
MEETING LOCATION: McDonough County Courthouse
Law Library.

Call to Order

Old Business:

Review and Approval of January 12, 2022 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
- < Resource Development Alternative Bill Horrell
- < Village of Industry ARPA Request
- < Discuss ARPA Funds Action
- < Sheriff's Salary
- < 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, March 9, 2022 at 6:00 p.m. at the McDonough County Courthouse, Law Library.