

## **AGENDA**

**COMMITTEE:**                    **Finance/Insurance**

**MEETING DATE:**            October 11, 2023

**MEETING TIME:**            **7:00 p.m.**

**MEETING LOCATION:**    McDonough County Courthouse,  
Courtroom 201.

### **Call to Order**

### **Old Business:**

- Review and Approve Minutes of September 13, 2023
- Review and Approve Minutes of September 18, 2023

### **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
- Discuss ARPA Funds Action
- Approve Amended Resolution to Establish County Building Repair and Maintenance Fund Amend FY 2023 McDonough County General Fund Budget
- 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 Meeting to be Held on Wednesday, November 8, 2023 at 7:00 p.m. at  
The McDonough County Courthouse, Courtroom 201.**