

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** January 10, 2024

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

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

**Call to Order**

**Old Business:**

- Review and Approve Minutes of December 13, 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
- Approve Resolution for Election Judge Pay
- 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, February 14, 2024 at **7:00 p.m.** at  
The McDonough County Courthouse, Courtroom 201.**