



**Finance Committee
of the
Livingston County Board
REVISED
Meeting Agenda**

Tim Shafer, Chair
David Heath, Vice Chair

Wednesday, April 5, 2017 @ 6:00 p.m.
Historic Courthouse Committee Room
112 W. Madison St.
Pontiac, IL

www.livingstoncountyil.gov

1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes
2. Business to Come Before the Committee
 - a. *FY 2016 Audit Presentation by Mack & Associates*
 - b. *GLCEDC Grant Request*
 - c. IT – Firewall Capital Funding Request
 - d. Resolution Adopting Mediacom Franchise Fees
 - e. Finance Report
3. Approval of Bills
4. Public Comment
5. *5ILCS 120/2 (c)(11) – Pending Litigation*
6. Adjournment