



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

Tim Shafer, Chair
David Heath, Vice Chair

Wednesday, October 4, 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. Smith Douglas Amendment
 - b. Highway Department Equipment Study
 - c. Update on Devnet Agreement
 - d. *Resolutions Approving the Sale of Real Estate for Back Taxes*
 - e. FY 2018 Budget, Levies and Capital Requests
 - f. Finance Report
3. Approval of Bills
4. Public Comment
5. Executive Session
 - a. 5ILCS 120/2 (c)(21) – Semi-Annual Review of Executive Session Minutes
6. Action Resulting from Executive Session
7. Adjournment