



**Finance Committee
of the
Livingston County Board**

Meeting Agenda

Tim Shafer, Chair
David Heath, Vice Chair

Wednesday, November 8, 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. Resolution Authorizing the Execution of an Addendum to the Intergovernmental Agreement with the City of Streator Concerning the Former Smith-Douglass Property and Appointment a Representative to Accordance with the Property Tax Code
 - b. FY 2018 Budget, Levies and Capital Requests
 - c. 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