



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

Tim Shafer, Chair
David Heath, Vice Chair

Wednesday, January 3, 2018 @ 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. States Attorney Appellate Prosecutor Resolution
 - b. County Clerk Semi-Annual Report
 - c. Intergovernmental Agreement Fiscal Agent Services – Vermilion Valley ETSB
 - d. *Resolution Authorizing Sale of Property & Conveyance of Deed for Back Taxes*
 - e. *Elected Officials Salaries – County Clerk, Treasurer, & Sheriff 2019-2022*
 - f. Finance Report

3. Approval of Bills

4. Public Comment

5. Adjournment