



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

Tim Shafer, Chair
David Heath, Vice Chair

Wednesday, April 4, 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. Finance Report
 - b. *Presentation of FY 2017 Audit Mack & Associates*
 - c. *PSC Trane Chiller Repair*
 - d. Financial Edge Update
 - e. FT Position Treasurer's Office (Not additional/Early Hire)
 - f. Salary Schedule
 - g. Finance Director Position
 - h. 2018 Vehicle Purchase
 - i. Authorization to Sell Excess Property

3. Approval of Bills

4. Public Comment

5. Adjournment