

VETERANS ASSISTANCE COMMISSION

OF

LIVINGSTON COUNTY "VETERANS HELPING VETERANS"

110 W. Water St.

Suite 3. Pontiac IL 61764

County Board Chairman Robert Young Commission Vice President Mike Maffett County V.A.C. Chairman Joe Steichen

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Commission President Chris Studebaker Superintendant Thomas Bailey

LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE Jul 9th 2018 MEETING

Joe Steichen, opened the meeting to order at 4:30 p.m. at the Historic court House.

Board Members Present: Joe Steichen, Linda Ambrose, Ron Kestner and Bob Young

Others Present: Tom Bailey, and Alina

Approval Agenda: A motion was made by, Ron Kestner seconded by Linda Ambrose, to accept the Agenda. MOTION CARRIED WITH ALL AYES.

<u>Minutes:</u> The Committee reviewed the minutes of the April meeting. Motion by Ron Kestner seconded by, Linda Ambrose, to approve the minutes. **MOTION CARRIED WITH ALL AYES.**

<u>Monthly Report</u>: The Monthly report was reviewed and a motion from Ron Kestner, seconded by, Linda Ambrose, to accept the report. MOTION CARRIED WITH ALL AYES

Business: Tom went over the Budget that the Commission had approved at their meeting Jun 25th. After some discussion a motion was made by Ron Kester to approve the presented Budget and send it on to the Finance committee, seconded by Linda Ambrose, **MOTION CARRIED UNAMIOUSLY**. Joe Steichen discussed the possibility of an internal audit for the VAC, a discussion followed. No action was taken.

<u>Bills:</u> A motion was made to pay the bills presented, by Ron Kestner, Seconded by, Linda Ambrose, MOTION CARRIED WITH ALL AYES

Public comment: none

There being no further business to come before the committee, a motion by, Ron Kestner, seconded by Linda Ambrose to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at 5:02 P.M. The next meeting will be Aug 6th, 2018 at 4:30 P.M. at the Livingston County Historic Court House.

Recorded by Thomas Bailey