



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

Tim Shafer, Chair  
John Slagel, Vice Chair

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Wednesday, January 9, 2019 @ 6:00 p.m.  
Historic Courthouse Committee Room  
112 W. Madison St.  
Pontiac, IL

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1. Opening
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes
  
2. Business to Come Before the Committee
  - a. County Clerk Semi-Annual Report
  - b. Resolution Authorizing Working Cash Loan to Tort
  - c. *Authorization to fill Deputy Vacancy*
  - d. *Resolution: End of Year Transfers*
  - e. Monthly Finance Report
  
3. Approval of Bills
  
4. Public Comment
  
5. Adjournment