



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

Tim Shafer, Chair
John Slagel, Vice Chair

Wednesday, February 6, 2019 @ 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. Circuit Clerk Semi-Annual Report
 - b. *GLCEDC – STEAM Update*
 - c. *Intergovernmental Agreement – 821 N. Oak St. - Pontiac*
 - d. *Resolution Approving End of Year Transfers*
 - e. Monthly Finance Report

3. Approval of Bills

4. Public Comment

5. Adjournment