



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

Tim Shafer, Chair
John Slagel, Vice Chair

Wednesday, September 9, 2020 @ 6:00 p.m.
Historic Courthouse Committee Room
112 W. Madison St.
Pontiac, IL

www.livingstoncountyil.gov

In accordance with Public Act 101-0640, members may attend in person or through remote access. You may access the meeting through [Zoom](#) (Meeting ID 157 686 519; Password 112110844) or by telephone (312-626-6799, Meeting ID 157 686 519; Password 112110844). Links are provided on the County website along with the agenda.

1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes

2. Business to Come Before the Committee
 - a. GLCEDC – Continuation of Request
 - b. FY 2021 Budget, Capital Requests & Levies
 - c. Trustee Resolutions Authorizing Transfer of Deed
 - i. 01-01-02-234-0616
 - ii. 15-15-600-108
 - iii. 05-05-200-110
 - d. Financing Consideration – H&E Construction Project
 - e. Monthly Finance Report

3. Approval of Bills

4. Public Comment

5. Adjournment