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

Tim Shafer, Chair
Marty Fannin, Vice Chair

Tuesday, August 2, 2022 @ 6:00 p.m.
Historic Courthouse Committee Room
112 W. Madison St.
Pontiac, IL

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

2. Business to Come Before the Committee
 - a. Devnet Contract
 - b. Illinois Trust Resolution
 - c. County Clerk Semi-Annual Report
 - d. Circuit Clerk Semi-Annual Report
 - e. FY 2023 Budget & Capital Requests
 - i. Assessor
 - ii. County Clerk
 - iii. Treasurer
 - iv. Finance
 - f. *Mental Health Services Contract CMG*
 - g. ARPA Grant Agreements
 - h. Monthly Finance Report

3. Approval of Bills

4. Public Comment

5. Executive Session
 - a. 5ILCS 120/2 (c)(2) – Collective Negotiating Matters

6. Action Resulting from Executive Session

7. Adjournment