

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
RECESSED MEETING MINUTES OF OCTOBER 12, 2023

Committee Chair Marty Fannin called the meeting to order at 5:30 p.m. in the Committee Room of the Historic Courthouse.

Present: Marty Fannin, Gerald Earing, Mike Haag, Bill Mays, Paul Ritter and Seth Welch

Absent: Steven Lovell

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Sheriff Ryan Bohm, County Board Members James Carley and Rebekah Fehr

Fannin called for any additions or corrections to the agenda with none requested. *Motion by Earing, second by Mays to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

FY 2024 Budget, Capital Requests & Levies – Finance Director Diane Schwahn presented the draft of the FY 2024 budget. Schwahn reported that the figures within the budget will not change, but editing errors are still being corrected. Schwahn mentioned that she added a 3-year long range financial report to the budget. *Motion by Haag, second by Ritter to recommend approval of the FY 2024 budget to the County Board and be placed on display.* **MOTION CARRIED WITH ALL AYES.**

Fannin thanked the committee for how great everyone has worked together to get the budget reviewed and sent to the County Board.

The floor was opened for public comment.

Motion by Mays, second by Ritter to adjourn. **MOTION CARRIED WITH ALL AYES.**

The meeting adjourned at 5:34 p.m.

Jordan Uselding
Executive Assistant