



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

Marty Fannin, Chair
Gerald Earing, Vice Chair

Tuesday, January 2, 2024 @ 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. Tort Judgement Loan from Working Cash
 - b. Trustee Resolutions for 2 parcels
 - i. Parcel: 10-10-10-160-039
 - ii. Parcel: 18-18-26-201-011
 - c. DEVNET Inc. Services Agreement
 - d. Finance Report
3. Approval of Bills
4. Public Comment
5. Adjournment