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

Marty Fannin, Chair
Gerald Earing, Vice Chair

Tuesday, February 6, 2024 @ 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. Resolution: Authorizing End of Year Budget Transfer
 - b. Resolution: Authorizing Temporary Closure of County Clerk's Office
 - c. Circuit Clerk's Semi-Annual Report
 - d. *County Clerk's Semi-Annual Report*
 - e. *Extension of Fiscal Agent Agreement: Vermillion Valley*
 - f. Finance Report

3. Approval of Bills

4. Public Comment

5. Adjournment