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

Marty Fannin, Chair
Gerald Earing, Vice Chair

Tuesday, March 5, 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. GLCEDC Request for Economic Incentives - Sealtite
 - b. Proposal: Mack & Associates Auditing Services
 - c. *Resolution: Authorizing End of Year Budget Transfer*
 - d. *Resolutions: Establishing Circuit Clerk & Coroner Salaries*
 - e. Finance Report
3. Approval of Bills
4. Public Comment
5. Adjournment