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

Marty Fannin, Chair
Gerald Earing, Vice Chair

Tuesday, April 2, 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. FY2023 Audit
 - b. Proposal: Mack & Associates Auditing Services
 - c. H&E Drive-Thru Facility
 - d. Request for Classification Change
 - e. Review of Strategic Priorities
 - f. Finance Report

3. Approval of Bills

4. Public Comment

5. Adjournment