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

Marty Fannin, Chair
Gerald Earing, Vice Chair

Tuesday, May 7, 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. H&E Drive-Thru Project & Budget
 - b. Salary Schedule Amendment
 - c. Mutual Aid Request for Funding
 - d. Budget Calendar & Guidelines
 - e. Authorization to Proceed with 2025 Vehicle Purchases
 - f. Finance Report

3. Approval of Bills

4. Public Comment

5. Adjournment