



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

Marty Fannin, Chair
Gerald Earing, Vice Chair

Tuesday, October 8, 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. Affordable Housing Property Tax Exemption
 - b. Resolution: Establishing Affordable Housing Reduction Review Fee and deadlines for filing
 - c. Resolution: Authorizing Sale of Mobile Home – Sealed Bid Auction
 - d. FY 2025 Budget, Capital Requests & Levies
 - e. Finance Report

3. Approval of Bills

4. Public Comment

5. Executive Session
 - a. 5 ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session Minutes

6. Action Resulting from Executive Session
 - a. Approval of Executive Session Minutes – Content
 - b. Determination of Executive Session Minutes Status
 - c. Authorization to Dispose of Verbatim Records

7. Adjournment