



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

REVISED

Tim Shafer, Chair
Joan Bullard, Vice Chair

Wednesday, February 6th, 2012 @ 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. Treasurer's Annual Report
 - b. Circuit Clerk Semi-Annual Report
 - c. *GIS Automation Fee*
 - d. Resolution funding GLCEDC for FY 2013
 - e. Finance Report

3. Approval of Bills

4. Public Comment

5. Adjournment