

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JANUARY 11th, 2012

Committee Chair Carl Borngasser called the meeting to order at 6:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Borngasser, Heath, Allen, Flott, Shafer,

Absent: Ingles, Vietti

Also Present: Bill Fairfield, Alina Hartley, June Slagel,

Borngasser called for any additions or changes to the agenda with there being none requested. *Motion by Shafer, second by Flott to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the December 7th, 2011 meeting. *Motion by Flott, second Heath to approve the minutes of the December 7th, 2011 meeting.* **MOTION CARRIED WITH ALL AYES.**

Clifton & Gunderson FY 2011 Auditing Services – The Committee reviewed the proposal submitted by Clifton & Gunderson to complete the FY 2011 audit. There was no increase in the amount. Fairfield stated that Helen Barrick has indicated that the county will receive the completed audit much sooner this year. Discussion took place. *Motion by Heath, second by Flott to recommend the full board approve the Clifton & Gunderson proposal for FY 2011 Auditing Services.* **MOTION CARRIED WITH ALL AYES.**

GLCEDC Membership – Hartley reported that she had received the invoice from the GLCEDC for 2012 membership dues. Hartley stated that the resolution approving the GLCEDC funding expired last year and will need to extended should the Committee choose to do so. Discussion took place. *Motion by Shafer, second by Heath to recommend the full board renew the GLCEDC Membership for one year.* **MOTION CARRIED WITH ALL AYES.**

Approval of Bills – The Committee reviewed the bills submitted. *Motion by Heath, second by Allen to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Flott, second by Shafer to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 6:37 p.m.

Alina Hartley
Administrative Resource Specialist