



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

Carl Borngasser, Chair
David Heath, Vice Chair

Wednesday, August 8th, 2012 @ 6:00 p.m.
2nd Floor Pontiac Public Library
211 E. 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. FY 2013 Budget
 - b. Circuit Clerk Semi-Annual Report
 - c. Labor Negotiations Attorney Bills
3. Approval of Bills
4. Executive Session
 - a. 5ILCS 120/2 (c) (21) Semi-annual Review of closed session minutes
5. Action Resulting From Executive Session
6. Public Comment
7. Adjournment