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

REVISED

Bill Fairfield, Chair
Tim Shafer, Vice Chair

Thursday, October 4, 2012 @ 6:00 p.m.
2nd Floor Library
211 E. 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. Regions Renewal Offer
 - b. Long Range Planning
 - c. Amendment to Settlement Agreement
 - d. *EVT Economic Development Grant*
 - e. Other Business as Needed

3. Public Comment

4. Adjournment