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

Marty Fannin, Chair
Carl Borngasser, Vice Chair

Thursday, January 10, 2013 @ 5:00 p.m.
Livingston County Historic Courthouse
112 W. 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. Streator Enterprise Zone Extension
 - b. Insurance Policy Renewals
 - c. Goal Setting / Strategic Planning
 - d. Other Business as Needed

3. Public Comment

4. Adjournment