



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

Tim Shafer, Chair  
Joan Bullard, Vice Chair

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Wednesday, March 6<sup>th</sup>, 2012 @ 6:00 p.m.  
Historic Courthouse Committee Room  
112 W. Madison St.  
Pontiac, IL

[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)

1. Opening
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes
  
2. Business to Come Before the Committee
  - a. Resolution – Requesting Transfer from Working Cash to Veterans Fund
  - b. Contract Counsel Renewal – William Bertram
  - c. Finance Report
  
3. Approval of Bills
  
4. Public Comment
  
5. Adjournment