



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

Tim Shafer, Chair
Joan Bullard, Vice Chair

Wednesday, July 3, 2013 @ 6:00 p.m.
Historic Courthouse Committee Room
112 W. 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. County Clerk Semi-Annual Report
 - b. Election Services Contract
 - c. *Resolution Authorizing Redemption of Taxes*
 - d. FY 2014 Budget Update
 - e. Finance Report
 - f. Review of items mandated by law
 - g. Assistant Public Defender Work

3. Approval of Bills

4. Public Comment

5. Executive Session
 - a. 5ILCS 120/2(c) (1) – Personnel Matters
 - b. 5ILCS 120/2(c) (2) – Collective Negotiating Matters

6. Action Resulting from Executive Session

7. Adjournment