



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

Tim Shafer, Chair  
Joan Bullard, Vice Chair

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Wednesday, December 4<sup>th</sup>, 2013 @ 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. GLCEDC Annual Funding Resolution
  - b. Public Defender / Contract
  - c. Year End Contingency Transfers
  - d. Commuting Reimbursements
  - e. Finance Report
  
3. Approval of Bills
  
4. Public Comment
  
5. Executive Session
  - a. 5ILCS 120/2(c)(2) – Collective Negotiating Matters
  - b. 5ILCS 120/2(c)(21) – Semi-Annual Review of Executive Session Minutes
  
6. Action Resulting from Executive Session
  
7. Adjournment