



# LIVINGSTON COUNTY FOUNDATION AGENDA

January 31, 2018

3:00 pm

304 E. Grand River, Conference Room 4, Howell, MI 48843

Pages

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES 1  
Minutes of Meeting Dated: October 25, 2017
3. APPROVAL OF AGENDA
4. CALL TO THE PUBLIC
5. REPORTS
  - 5.1 4th Quarter 2017 Financial Report - Ken Mittelbrun, Morgan Stanley 4
  - 5.2 Fillmore Park Construction Update - Kathleen Kline-Hudson
6. ACTION ITEMS
  - 6.1 Facility Services Invoice 35  
Lutz Park October-December: \$1,445.36
  - 6.2 Facility Services Invoice 39  
Fillmore Park October-December: \$249.99
7. NEW BUSINESS
8. ADJOURNMENT