

FINANCE COMMITTEE

AGENDA

June 5, 2019

7:30 AM

304 E. Grand River, Board Chambers, Howell MI 48843

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: May 22, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Revenue Forecast Committee

8. RESOLUTIONS FOR CONSIDERATION

8.1 Information Technology

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services

8.2 Health Department

Resolution Authorizing Livingston County Health Department to Enter into an Agreement with Washtenaw County Health Department to Provide Interim Medical Director Coverage

8.3 Planning Department

Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approval and Filing of the 2020-2025 Livingston County Capital Improvement Plan

8.4 Equalization

Resolution to Levy 2019 Allocation Millage

9. ANNUAL REPORTS

9.1 Human Resources

9.2 Airport

10. CLAIMS

Miscellaneous Claims Dated: June 5, 2019

11. PREAUTHORIZED

Computer Print-out Dated: May 23 through June 5, 2019

12. CALL TO THE PUBLIC

13. ADJOURNMENT