

PERSONNEL COMMITTEE AGENDA

August 19, 2020, IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. CALL TO THE PUBLIC

4. APPROVAL OF MINUTES

Minutes of Meeting Dated: June 24, 2020

5. TABLED ITEMS FROM PREVIOUS MEETINGS

6. REPORTS

7. RESOLUTIONS FOR CONSIDERATION

7.1 Administration

Resolution Authorizing an Agreement Consenting to the Assignment of the Investment Advisory Agreement with Plante Moran Financial Advisors to CapFinancial Partners - Administration

7.2 Board of Commissioners

Resolution Approving Appointments to the Livingston County Human Services Collaborative Body – Board of Commissioners

8. ADJOURNMENT