

# FINANCE COMMITTEE

## AGENDA

August 19, 2020, 7:30 AM

Zoom Virtual Meeting Room

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

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

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

Meeting minutes dated: August 5, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1 Quarterly Financial Update**

Cindy Catanach, Finance Officer

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Fiscal Services**

Resolution Authorizing a Second Quarter Budget Amendment to Fiscal-Year 2020

**8.2 Community Corrections**

Resolution to Approve the Livingston County Community Corrections Advisory Board's Amended Bylaws

**8.3 Sheriff**

Resolution Authorizing the Sheriff Department and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2021 Secondary Road Patrol and Traffic Accident Prevention Program Grant

**8.4 Jail**

Resolution Approving Continuation of Inmate Educational Services Provided to Inmates of the Livingston County Jail

**8.5 Jail**

Resolution Authorizing an Agreement with Inmate Calling Solutions for Inmate Phones

**9. ANNUAL REPORTS**

**9.1 Veterans' Services**

**10. CLAIMS**

Dated: August 19, 2020

**11. PREAUTHORIZED**

Dated: July 21 through August 13, 2020

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**