



LIVINGSTON COUNTY FOUNDATION
AGENDA

February 8, 2021

3:00 p.m.

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

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

Minutes of Meeting Dated: October 26, 2020

4. APPROVAL OF AGENDA

5. CALL TO THE PUBLIC

6. REPORTS

6.1. 4th Quarter Financial Report

Ken Mittelbrun, Morgan Stanely

7. ACTION ITEMS

7.1. Facility Services Invoice: Lutz Park Maintenance Fees

October through December 2020: \$3,274.39

7.2. Facility Services Invoice: Fillmore Park Maintenance Fees

October through December 2020: \$1,500.92

7.3. Livingston County Treasurer Invoice: Fillmore Park Opening Day

Invoice #8453: \$1,035.60

8. NEW BUSINESS

8.1. Schedule Next Meeting

9. ADJOURNMENT