



## **FINANCE COMMITTEE AGENDA**

May 19, 2021, 7:30 a.m.

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

*Due to limited seating and MDHHS social distancing requirements, public participation is encouraged via Zoom.*

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**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES AND CLOSED SESSION MINUTES**

Meeting Minutes and Closed Session Minutes dated: May 5, 2021

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1. 46th Annual EMS Week**

Celebrate EMS Practitioners May 16<sup>th</sup> through 22<sup>nd</sup>

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1. Administration**

Resolution Authorizing Livingston County's Annual Budget Process and Calendar

**8.2. Board of Commissioners**

Resolution to Authorize Entry into a Consent Judgment in the Charter Township of Brighton Litigation for the Vacation of Land and Amendment to the Plat of the Brighton Country Club Annex Subdivision

**8.3. Veterans Services**

Resolution Authorizing Livingston County Veterans Services Build out Project

**8.4. Family Support**

Resolution Authorizing the Modification of the Part-Time Administrative Aide Position in the Family Support Division to a Full-Time Administrative Aide Position

**8.5. Emergency Management**

Resolution to Approve the FY 2020-2021 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

**8.6. Board of Commissioners**

Resolution Requesting Authorization to Submit a Request for Coronavirus State and Local Fiscal Recovery Funds - Board of Commissioners

**9. CLAIMS**

Dated: May 19, 2021

**10. PREAUTHORIZED**

Dated: April 30 through May 13, 2021

**11. CALL TO THE PUBLIC**

**12. ADJOURNMENT**