



**FINANCE AND  
ASSET MANAGEMENT COMMITTEE  
MEETING AGENDA**

January 10, 2022

IMMEDIATELY FOLLOWING THE GENERAL GOVERNMENT COMMITTEE MEETING

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

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

<https://us02web.zoom.us/j/3997000062>

---

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **DISCUSSION**
  - 5.1. **Budget to Actual Revenues and Expenses**
  - 5.2. **Pension Liability**
  - 5.3. **Capital Improvement Plan Overview**
  - 5.4. **ARPA Requirements and Requests**
  - 5.5. **Potential Upcoming Unbudgeted Expenditures and Revenue Reductions**
  - 5.6. **Strategic Plan Review**
6. **RESOLUTIONS FOR CONSIDERATION**
  - 6.1. **Board of Commissioners**

Resolution Adopting the 2022 – 2026 Livingston County Strategic Plan
7. **ADJOURNMENT**