



Finance and Asset Management Committee Meeting Agenda

November 12, 2024

6:15 p.m. or immediately following the CPSID Committee meeting, if later.

Hybrid In-Person and Virtual 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>

A quorum of the Board of Commissioners may be in attendance at this meeting.

1. Call Meeting to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

Nick Fiani - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, and Martin Smith

4. Approval of Agenda

5. Approval of Minutes

5.1 Meeting Minutes dated: October 15, 2024

6. Call to the Public

7. Discussion

7.1 Revenue and Expense Status

7.2 Capital Improvement Plan Update

8. Public Hearing

2025 Livingston County Operating Budget

8.1 Call the Public Hearing to Order

Motion Required

8.2 Public Comments

8.3 Adjourn the Public Hearing

Motion Required

9. Resolutions for Consideration

9.1 Board of Commissioners

Resolution Adopting the 2025 Livingston County Operating Budget

10. Adjournment