



Livingston County Foundation Board of Directors Meeting Agenda

March 13, 2025, 2:30 p.m.

Livingston County Administration Building
304 E. Grand River, Conference Room 7, Howell, MI 48843

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Election of Officers**

Current Officers:

- President: Nathan Burd
- Vice-President: Sam Theis
- Treasurer/Secretary: Cindy Arbanas

5. **Reports**

- 5.1 **2024 Q4 Financial Report**

Ken Mittelbrun, Morgan Stanley

6. **Action Items**

- 6.1 **Reading and Approval of Current Meeting Minutes**

7. **Adjournment**