

FINANCE COMMITTEE

AGENDA

October 10, 2018

7:30 AM

304 E. Grand River, Board Chambers, Howell MI 48843

Pages

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** 3
Meeting minutes dated: September 26, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
 - 7.1 **2019 Budget - Level 3 Administration Recommendation** 9
8. **RESOLUTIONS FOR CONSIDERATION**
 - 8.1 **L.E.T.S.** 120
Resolution amending resolution 2018-02-027 approving updated L.E.T.S. Title VI program required by the Federal Transit Administration (FTA)
 - 8.2 **Administration** 121
Resolution Appointing the Livingston County Animal Shelter Director
 - 8.3 **Administration** 122
Resolution Authorizing Livingston County to Join the Michigan Association of Counties in a Suit against the Michigan Indigent Defense Commission
9. **CLAIMS**
Miscellaneous Claims Dated: October 10, 2018

10. PREAUTHORIZED

Computer Print-out Dated: September 27 through October 10, 2018

11. CALL TO THE PUBLIC

12. ADJOURNMENT