



LIVINGSTON COUNTY FOUNDATION AGENDA

October 24, 2018

3:00 p.m.

304 E. Grand River, Conference Room 4, Howell, MI 48843

Pages

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES** 1
Minutes of Meeting Dated: June 18, 2018
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
 - 5.1 **Review 3rd Quarter Financial Report - Morgan Stanley** 4
6. **ACTION ITEMS**
 - 6.1 **Fillmore County Park Crowdfunding**
 - 6.2 **Parks & Open Space Advisory Committee** 44
Request for Discretionary Funds
 - 6.3 **Facility Services Invoice - Lutz Park** 47
April - June 2018: \$1,200.00
 - 6.4 **Facility Services Invoice - Fillmore Park** 49
April - June 2018: \$560.72
7. **NEW BUSINESS**
8. **ADJOURNMENT**