



LIVINGSTON COUNTY FOUNDATION AGENDA

June 18, 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: January 31, 2018
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
 - 5.1 **Fillmore Park Construction Update**
 - 5.2 **Review 1st Quarter Financial Report - Morgan Stanley** 4
6. **ACTION ITEMS**
 - 6.1 **Facility Services Invoice - Lutz Park** 40
Jan - March 2018: \$1,640.00
 - 6.2 **Facility Services Invoice - Fillmore Park** 43
Jan - March 2018: \$249.99
7. **NEW BUSINESS**
 - 7.1 **Schedule next meeting**
8. **ADJOURNMENT**