

# FINANCE COMMITTEE

## AGENDA

January 9, 2019

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** 2  
Meeting minutes dated: December 27, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Car Pool** 5  
Resolution Authorizing Capital Expenditure, Issuance of Purchase Orders, and Supplemental Appropriation for Approved 2019 Vehicle Purchases
  - 8.2 **Drain Commissioner** 9  
Resolution Authorizing Livingston County to Purchase Notes issued by the Livingston No. 29 Drainage District
9. **CLAIMS**  
Miscellaneous Claims Dated: January 9, 2019
10. **PREAUTHORIZED**  
Computer Print-out Dated: December 28, 2018 through January 9, 2019
11. **CALL TO THE PUBLIC**
12. **ADJOURNMENT**