

**Livingston County Board for the  
Care and Treatment of Persons  
With a Developmental Disability**

**377 Board Meeting  
held at the Public H & E Building  
310 E. Torrance Ave.  
Pontiac, IL 61764**

**December 20, 2018  
4:00 P.M.**

**OPEN HOUSE AT 3:00 P.M.**

- 1. Call to Order**
- 2. Approve 377 Board Minutes from November 2018**
- 3. Approve 377 Board November 2018 Financial Statement**
- 4. Executive Director Report**
- 5. Old Business:**
- 6. New Business:**
  - FY2019 Agency Funding Agreements**
  - Financial Edge**
  - Futures Unlimited Weavers Request**
  - Futures Unlimited CILA Request**
  - Audit of the AIR Program**
- 7. Agency Comments**
- 8. Executive Session**
- 9. Adjourn**