

**BOARD OF ETHICS**  
c/o Office of Corporation Counsel  
1 South Main Street, 8<sup>th</sup> Floor  
Mt. Clemens, MI 48043

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**BOARD OF ETHICS MEMBERS**

• Dr. Donald J. Amboyer • George G. Bauer • Anthony J. Bellanca • Rev. John L. Mack • Karen Smith

**NOTICE OF MEETING**

There will be a meeting of the **Ethics Board** on Thursday, March 29, 2012 at 4:00 p.m. in the Administration Building, 9<sup>th</sup> Floor Conference Room, located at 1 South Main Street, Mt. Clemens, Michigan.

**AGENDA**

1. Administration of Oath of Office
2. Election of Chairperson
3. Adoption of Agenda
4. Discussion of Bylaws and Other Rules Regulating the Conduct of Meetings
5. Consideration of Meeting Dates and Times for 2012
6. Discussion and Consideration of Need for an Office Meeting Place, Clerical Assistance, Legal Assistance
7. Other Business
8. Public Participation
9. Adjournment