

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

BOARD OF ETHICS MEMBERS

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

NOTICE OF MEETING

There will be a meeting of the **Board of Ethics** on Thursday, April 19, 2012 at 4:30 p.m. in the Administration Building, 9th Floor Conference Room, located at 1 South Main Street, Mt. Clemens, Michigan.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of 3/29/12
4. Review of First Draft of Proposed Bylaws
5. Consideration of Meeting Dates and Times for 2012
6.
 - a. Human Resources Sub-Committee Report
 - b. Finance Sub-Committee Report
 - c. Legal Sub-Committee Report
 - d. Planning & Economic Development Sub-Committee
7. Discussion and Consideration of Need for an Office Meeting Place, Clerical Assistance, Legal Assistance
8. Other Business
9. Public Participation
10. Adjournment