

MACOMB COUNTY 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 J. Smith

NOTICE OF MEETING

There will be a meeting of the **Ethics Board** on Thursday, May 17, 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. Roll Call
2. Adoption of Agenda
3. Management Information Services Presentation
3. Approval of April 19, 2012, Minutes
4. Adoption of Bylaws
5. Sub-Committee Reports
 - a. Financial
 - b. Legal
 - c. Education
 - d. Operations
6. Rules of Procedure Action Plan
7. Other Business
8. Public Participation
9. Adjournment