

MACOMB COUNTY BOARD OF ETHICS

**Macomb County Building, 10th Floor
10 North Main Street
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 & AGENDA

There will be a meeting of the **Ethics Board** on Thursday, June 21, 2012, at 4:30 p.m. in the Macomb County Board of Ethics Conference Room located on the 10th Floor of the Macomb County Building, 10 North Main Street, Mt. Clemens, Michigan

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of May 17, 2012, Minutes
5. Operational Updates
6. Rules of Procedure Draft
7. Case File Review
8. Other Business
9. Public Participation (5 minute limit)
10. Adjournment