

**MACOMB COUNTY ETHICS BOARD**  
120 North Main Street  
Mount Clemens, MI 48043

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**NOTICE OF ANNUAL MEETING & PRELIMINARY AGENDA**

There will be a meeting of the Ethics Board on Wednesday, October 21, 2015, 8:45 a.m., at the Macomb County Talmer Building, 120 Main Street, Second Floor Conference Room, Mount Clemens, Michigan 48043. Annual Meeting being held in conformance with Macomb County Ethics Board Bylaws, Article III.(9.).

1. Call to Order
2. Adoption of Agenda
3. Approval of September 16, 2015, Meeting Minutes
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Ethics Online Training Update (Eric Herppich, Brian Jacks)
7. Syntrio Annual Hosting Service Invoice
8. Educational Poster and Brochure Update
9. Nomination & Election of Chairperson, Vice Chairperson and Secretary
10. Other Business
11. Tabletop Exercise
12. Next Regularly Scheduled Meeting: November 18, 2015, 8:45 a.m.
13. Case Review
14. Adjournment