

**MACOMB COUNTY ETHICS
BOARD**

**120 North Main Street
Mount Clemens, MI
48043**

Telephone: (586) 469-5525

e-Mail:

ethicsboard@macombgov.org

NOTICE OF MEETING & PRELIMINARY AGENDA

There will be a meeting of the Ethics Board on Wednesday, November 18, 2015, 8:45 a.m., at the Macomb County Talmer Building, 120 Main Street, Second Floor Conference Room, Mount Clemens, Michigan 48043.

1. Call to Order
2. Adoption of Agenda
3. Approval of October 21, 2015, Meeting Minutes
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Ethics Online Training Update
7. Syntrio Annual Hosting Service Invoice Payment
8. Educational Poster and Brochure Update
9. Discussion of "Confidentiality" and Personal Disclosure Forms
10. Other Business
11. Tabletop Exercise
12. Next Regularly Scheduled Meeting: December 16, 2015, 8:45 a.m.
13. Case Review
14. Adjournment