

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

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NOTICE OF MEETING & PRELIMINARY AGENDA

There will be a meeting of the **Ethics Board** on Thursday, June 19, 2014, 8:30 a.m., at the Macomb County Administration Building, One South Main Street, 8th Floor Media Room, Mt. Clemens, Michigan 48043.

1. Call to Order
2. Adoption of Agenda
3. Approval of May 15, 2014 Meeting Minutes
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Syntrio, Inc. Master License Agreement Proposal for Online Training
 - A. John Schapka, Corporation Counsel
7. Department Leaders Meeting (May 28, 2014)
8. Government Operations Meeting (June 2, 2014)
9. Review Online Training Survey Results
10. Vote to Accept, Reject or Modify Syntrio, Inc. Agreement Proposal
11. 2015-17 Budget Request
12. Other Business (a. board vacancies, b. stationary, c. website, d...)
13. Next Scheduled Meeting (July 17, 2014)
14. Case Review
15. Adjournment

