

**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, August 21, 2014, 8:30 a.m., at the Macomb County Administration Building, One South Main Street, 8<sup>th</sup> Floor Media Room, Mt. Clemens, Michigan 48043.

1. Call to Order
2. Adoption of Agenda
3. Approval of July 17, 2014 Meeting Minutes
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Board Nominations Update
7. Online Learning Video and Script Review
8. Employee Data File Exchange
9. Other Business
10. Next Regularly Scheduled Meeting (September 18, 2014)
11. Case Review
12. Adjournment