

MACOMB COUNTY ETHICS BOARD

**Talmer Building
120 North Gratiot
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 Macomb County Ethics Board on June 21, 2017, 8:45 a.m., in the second floor Talmer Building Conference Room, 120 North Gratiot, Mount Clemens, Michigan 48043.

1. Call to Order
2. Adoption of Agenda
3. Approve Meeting Minutes of May 17 and June 8, 2017
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Ethics Board Updates
7. Rules of Procedure Draft
8. 2016 Annual Report Draft
9. Proposed 2018 Budget
10. Fine Accounting Practice
11. Other Business
12. Next Regularly Scheduled Meeting: July 19, 2017 8:45 a.m.
13. Adjournment