

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

Telephone: (586) 469-5525

e-Mail: [ethicsboard@macombgov.org](mailto:ethicsboard@macombgov.org)

**NOTICE OF MEETING & PRELIMINARY AGENDA**

There will be a meeting of the Macomb County Ethics Board on Wednesday, September 21, 2016, 8:45 a.m., at the Macomb County Talmer Building, Second Floor Conference Room, 120 Main Street, Mount Clemens, Michigan 48043.

1. Call to Order
2. Adoption of Agenda
3. Approval of August 17, 2016, Meeting Minutes
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Disclosure of Records Pursuant to Freedom of Information Act
7. Board Member Vacancy Update
8. Flyer & Poster Revisions
9. FY 2017 Proposed Budget Submission
10. Resolution 2016-03 (Enrolled Ordinance No. 2016-03)
11. Other Business
12. Case Review
13. Next Regularly Scheduled Meeting: October 21, 2016, 8:45 a.m.
14. Adjournment