

**MACOMB COUNTY ETHICS BOARD**  
Macomb County Building, 10<sup>th</sup> Floor  
10 North Main Street  
Mt. Clemens, MI 48043

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**NOTICE OF SPECIAL MEETING & AGENDA**

There will be a special meeting of the **Ethics Board** on Thursday, January 10, 2013, at 9:00 a.m. in the Macomb County Board of Ethics Conference Room located on the 10<sup>th</sup> Floor of the Macomb County Building, 10 North Main Street, Mt. Clemens, Michigan.

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of October 18, 2012, Minutes
4. Review Annual Report Requirement
5. Board Nominations
6. 2013 Meeting Schedule
7. Education Plan of Action
8. Case Review
9. Other Business
10. Public Participation (5 minute limit)
11. Next Meeting
12. Adjournment