



Macomb County Executive

Mark A. Hackel

Mark F. Deldin
Chief Deputy County Executive

MACOMB COUNTY ZOOLOGICAL AUTHORITY
c/o Office of the County Executive
One South Main Street, 8th Floor
Mount Clemens, MI 48043
NOTICE OF MEETING AND AGENDA

There will be a meeting of the Macomb County Zoological Authority on Tuesday, August 21, 2018 at 9:30 a.m. in the Office of the County Executive, One South Main Street, 8th Floor Media Room, Mount Clemens, Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes – March 13, 2018
5. Public Hearing on Proposed Budget for Fiscal Year Ending November 30, 2019
6. Adoption of Proposed Budget Resolution 2018-1
7. Authorization to Sign L-4029
8. Authorization to approve Legal News invoice for public notification services
9. Presentation by Plante Moran of Annual Audit Report – Y/E November 30, 2017
10. Presentation by the Detroit Zoological Society
 - a. Detroit Zoological Society Financial Statements
11. Other Business
12. Public Participation
13. Adjournment