MACOMB COUNTY ETHICS BOARD Talmer Building 120 North Main Street, 2nd Floor Mount Clemens, MI 48043

Telephone: (586) 469-5525 ethicsboard@macombgov.org

REVISED NOTICE OF MEETING & PRELIMINARY AGENDA

Date/Time: Tuesday, September 20, 2022 at 8:30 a.m. **Location:** Talmer Building, 2nd Floor Conference Room

120 North Main Street, Mount Clemens, Michigan 48043

- 1. Call to Order / Roll Call
- 2. Adoption of Agenda
- 3. Public Participation (five minutes per speaker on agenda topics only)
- 4. Approve Meeting Minutes from August 16, 2022
- 5. Old Business
 - A. Ethics Board Member Vacancy
 - B. Ethics Complaint 02-2022 Disposition Notification
 - C. Ethics Board 2023 Budget
 - D. Email access
 - E. Other
- 6. New Business
 - A. Correspondence
 - B. Ethics Virtual Training Participation
 - C. Legal Representation and Indemnification Policy
 - D. Other
- 7. Public Participation (five minutes per speaker on any ethics related topic)
- 8. Next Scheduled Meeting: Tuesday, October 18, 2022, 8:30 a.m.
- 9. Adjournment