

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

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

NOTICE OF MEETING & PRELIMINARY AGENDA

Date/Time: Tuesday, December 19, 2023 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. Approval of Meeting Minutes from June 20, 2023
5. Old Business
 - A. 2023-2024 Ethics Board Budget
 - B. Ethics Conference sponsored by the City of Detroit – May 2023
 - C. Ethics Board Vacancy
 - D. Election of Chair for 2024
6. New Business
 - A. Macomb County Human Resources reports
 - B. Correspondence
 - C. Advisory Opinion Form review
 - D. Advisory Opinion Request – received December 9, 2023
7. Public Participation (five minutes per speaker on any ethics related topic only)
8. Adjournment

Next Scheduled Meeting: Tuesday, January 16, 2024, 8:30 a.m.