

## 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, 8<sup>th</sup> Floor Mount Clemens, MI 48043 **NOTICE OF MEETING AND AGENDA**

There will be a meeting of the Macomb County Zoological Authority on Tuesday, August 18, 2020 at 9:30 a.m. via teleconference.

Meeting Link: <u>https://macombcounty.webex.com</u>; Access Code: 1291591729 Meeting Password: MCZAFY21; Join by Phone: (408) 418-9388

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approval of Minutes March 17, 2020
- 5. Public Participation
- 6. Presentation by Plante Moran of Annual Audit Report Y/E November 30, 2019
- 7. Receive and File Management Representation Letter
- 8. Public Hearing on Proposed Budget for Fiscal Year Ending November 30, 2021
- 9. Adoption of Proposed Budget Resolution 2020
- 10. Authorization to Sign L-4029
- 11. Authorization to approve Legal News invoice for public notification services
- 12. Presentation by the Detroit Zoological Society
- 13. Other Business
- 14. Adjournment