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# Macomb County Executive

## Mark A. Hackel

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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 20, 2019 at 9:30 a.m. in the Office of the County Executive, One South Main Street, 8<sup>th</sup> Floor Media Room, Mount Clemens, Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Election of Officers
5. Approval of Minutes – March 12, 2019
6. Receive and File – Management Representation Letter
7. Public Hearing on Proposed Budget for Fiscal Year Ending November 30, 2020
8. Adoption of Proposed Budget Resolution 2019-1
9. Authorization to Sign L-4029
10. Authorization to approve Legal News invoice for public notification services
11. Presentation by Plante Moran of Annual Audit Report – Y/E November 30, 2018
12. Presentation by the Detroit Zoological Society
  - a. Detroit Zoological Society Financial Statements
13. Other Business
14. Public Participation
15. Adjournment