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: Thursday, January 18, 2024 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 December 19, 2023
- 5. Old Business
 - A. Election of Officers for 2024
- 6. New Business
 - A. Macomb County Human Resources reports
 - B. Correspondence
 - C. Advisory Opinion Form review
- 7. Public Participation (five minutes per speaker on any ethics related topic only)
- 8. Adjournment

Next Scheduled Meeting: Tuesday, February 20, 2024, 8:30 a.m.