

**MACOMB COUNTY ETHICS BOARD**  
**Talmer Building**  
**120 North Main Street, 2<sup>nd</sup> Floor**  
**Mount Clemens, MI 48043**

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**NOTICE OF MEETING & PRELIMINARY AGENDA**

**Date/Time:** Tuesday, April 16, 2024 at 8:30 a.m.

**Location:** Administration Building, 9<sup>th</sup> Floor Committee Room  
1 South 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 January 18, 2024
5. Closed session for advice of legal counsel
6. Old Business
7. New Business
  - A. Complaint 01-2024
  - B. Complaint 02-2024
  - C. Resignation of Ethics Board member
8. Public Participation (five minutes per speaker on any ethics related topic only)
9. Adjournment

**Next Scheduled Meeting: Tuesday, May 21, 2024, 8:30 a.m.**