



BOARD OF COMMISSIONERS

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BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, JANUARY 16, 2014

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from Executive (**none**)
7. **COMMITTEE REPORTS:**
 - a) Government Operations, January 13 (**no report**)
 - b) Justice & Public Safety, January 14 (**no report**)
 - c) Economic Development, January 15 (**no report**)
 - d) Finance, January 16 (**no report**)

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Mocerri – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

8. Adoption of Resolutions:

- a) Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended (offered by Board Chair on behalf of Board; recommended by Finance Committee on 1-16-14; previously provided at committee meeting)
- b) Refunding of the Macomb County Building Authority, Building Authority Bonds, Refunding Series 2007 and Approving the Undertaking to Provide Continuing Disclosure (offered by Board Chair on behalf of Board; recommended by Finance Committee on 1-16-14; previously provided at committee meeting)

9. New Business

10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

11. Roll Call

12. Adjournment