

FINAL AGENDA

DATE/TIME: Thursday, August 4, 2016, immediately following 9:00 a.m. Joint Committee

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Board Chair Flynn/Vice-Chair Tocco

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Room 126, Oakland University/Anton Frankel Center, 20 S. Main Street Mount Clemens, MI

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Adoption of Agenda as amended to delete Item #9
- 5. Approval of Minutes dated July 20, 2016

(on website)

6. Public Participation

(5 minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)

- 7. Correspondence from Executive (none)
- 8. Committee Reports
 - Joint Committee: Government Operations/Health and Human Services/
 Justice and Public Safety/Finance, August 4

(to be provided)

- 9. Amendments to the Macomb County Animal Control Regulations Section 8.1 (Tethering) and Section 8.3 (Exotic Animals) / Department of Animal Control
- 10. Proclamations:
 - Commending Evan Fadanelli for achieving the status of Eagle Scout in the Boy Scouts of America

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- 11. New Business
- 12. Public Participation (5 minutes maximum per speaker, or longer at the discretion of the Chairperson)
- 13. Roll Call
- 14. Adjournment