



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

MEETING NOTICE

DATE/TIME: Thursday, September 15, 2016 7 p.m.

COMMITTEE: Full Board

COMMITTEE CO-CHAIRS: Board Chair Flynn and Vice-Chair Tocco

COMMITTEE MEMBERS: Committee of the Whole

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

PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation **by Commissioner Marino**
5. Adoption of Agenda
6. Approval of Minutes dated **September 8, 2016** **(to be provided)**
7. Public Participation
(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
8. Correspondence from Executive
9. Review of Comprehensive Annual Financial Report for Year Ended December 31, 2015 / **(attached)**
David Herrington, Partner; Lisa Manetta, CPA, CFE, Audit Partner; Steve Smigiel, Finance Director
10. Committee Reports:
 - a. Infrastructure and Economic Development, September 13 **(to be provided)**
 - b. Finance, September 14 **(to be provided)**
11. Approve FY 2017 September Year-End Funds Continuing Appropriations Ordinance **(attached)**
12. Board Chair Report **(to be provided)**
13. Ethics Ordinance / Scott Smith, Independent Counsel
14. New Business
15. Public Participation
(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
16. Roll Call
17. Adjournment