

District 12 – Bob Smith District 13 – Joe Sabatini

## **MEETING NOTICE**

DATE/TIME: Thursday, October 06, 2016 immediately following Finance

COMMITTEE: Full Board

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

COMMITTEE MEMBERS: Committee of the Whole

District 7 – Don Brown

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

District 8 – Kathy Vosburg District 9 – Fred Miller

## **PRELIMINARY AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Adoption of Agenda
- 5. Approval of Minutes dated September 15, 2016

(to be provided)

6. Public Participation

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

- 7. Correspondence from Executive
- 8. Approve the Engineering Contract for Traffic Operations Engineering Services with AECOM for the Continued Staffing of the Traffic Operations Center (Item Approved Via Bypass Procedure on 9-19-16)
- 9. Committee Reports:

a.	Government Operations, October 4	(to be provided)
b.	Justice and Public Safety, October 5	(to be provided)
c.	Health and Human Services, October 5	(to be provided)
d.	Finance, October 6	(to be provided)

PRELIMINARY AG	ENDA
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**FULL BOARD – OCTOBER 6, 2016** 

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## 10. Receive and File:

- a. Public Works' Address to an Item Presented at the Board of Commissioners (attached)
  Meeting on September 15, 2016 by Plante Moran
- 11. New Business
- 12. Public Participation

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

- 13. Roll Call
- 14. Adjournment

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