

MEETING NOTICE

DATE/TIME: <u>Thursday, December 8, 2016, immediately following Finance</u> COMMITTEE: <u>Full Board</u> COMMITTEE CHAIR/VICE CHAIR: <u>Board Chair Flynn, Vice Chair Tocco</u> COMMITTEE MEMBERS: <u>Committee of the Whole</u> LOCATION: <u>1 S. Main St., 9th Floor Mount Clemens, Michigan 48043</u>

PRELIMINARY AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Adoption of Agenda
- 5. Approval of Minutes
- 6. Public Participation (5 minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
- 7. Ordinance
 - a) Retirement Ordinance Restatement / Scott G. Smith, Independent Council
- 8. Committee Recommendations
 - a) Government Operations
 - b) Justice and Public Safety
 - c) Health and Human Services
 - d) Finance
- 9. Proclamation
- 10. New Business

- 11. Public Participation (Five minutes maximum per speaker or longer at the discretion of the Chairperson)
- 12. Roll Call
- 13. Adjournment