



BOARD OF COMMISSIONERS

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AD HOC COMMITTEE TO REVIEW RFP RESPONSES FOR INDEPENDENT COUNSEL

TUESDAY, APRIL 26, 2011

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
5. Unfinished Business
6. Discussion and Recommendation of Independent Counsel to Special Board Operations Committee Meeting of April 28, 2011
7. New Business
8. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
9. Adjournment

MEMBERS: Flynn-Chair, Sabatini-Vice-Chair, Gralowski, Mocerri, Smith, Tocco and Vosburg (ex-officio).

MACOMB COUNTY BOARD OF COMMISSIONERS

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Kathy Tocco - District 11

Joe Sabatini - District 13