MACOMB COUNTY CHARTER COMMISSION

NOTICE OF SPECIAL MEETING

The undersigned, Chairman of the Macomb County Charter Commission, does hereby call a Special Meeting of the Macomb County Charter Commission to be held on Thursday, November 12, 2009 at 7:00 p.m. at the Macomb County Administration Building, 9th Floor Board Conference Room, 1 South Main Street, Mount Clemens, Michigan.

Commission business will be:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes from Special Commission Meeting of July 27, 2009
6. Secretary's Report on November 3rd Election Results
7. Treasurer's Report and Recommendation Consistent with Election Results
8. Resolution Regarding Future Work of the Commission Consistent with Election Results
9. Public Participation
10. Roll Call
11. Adjournment
12. Photography to Follow

Jacob M. Femminineo, Chairman

Dated: October 19, 2009

Proof of Mailing

I certify that a copy this Notice was mailed to the listed mailing address of all 26 Macomb County Charter Commissioners with its original to the Macomb County Clerk by first class mail postage fully pre-paid on this date.

Ralph Maccarone, Executive Director

Dated: October 20, 2009