

**SEMSD
Regular Meeting
Wednesday, October 23, 2019
Agenda**

- I. Roll Call**
- II. Approval of Agenda**
- III. Review of Proposed Minutes**
- IV. Approval of Proposed Minutes**
 - a. October 9, 2019, Regular Meeting Minutes
 - b. October 9, 2019, Closed Session Meeting Minutes
- V. Approval of Payroll and Bills**
- VI. Receive and File Financial Report**
- VII. Unfinished Business**
 - a. Plante Moran Audit Update
- VIII. New Business**
 - a. Engineering & Administrator Update
- IX. Attorney Update**
 - a. Proposed Changes to the Retirement Plan Update
- X. Public Participation**
- XI. Closed Session**
 - a. Union Contract Negotiations
- XII. Adjournment**

The Southeast Macomb Sanitary District will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon five days prior notice. Individuals with disabilities requiring auxiliary aids or services should contact the SEMSD Office, in writing to the Southeast Macomb Sanitary District, 20001 Pleasant Avenue, St. Clair Shores, MI 48080; by email to operations@semsd.org or by calling (586) 777-1284.