**SEMSD**

**Regular Meeting held at 20001 Pleasant St., St. Clair Shores, MI 48080**

**Wednesday, February 12, 2020**

**Immediately following the SMDA Meeting**

**Agenda**

1. **Roll Call**
2. **Approval of Agenda**
3. **Review of Proposed Minutes**
4. **Approval of Proposed Minutes**
	1. January 22, 2020, Regular Meeting Minutes
5. **Approval of Payroll and Bills**
6. **Receive and File Financial Report**
7. **Unfinished Busines**
8. **New Business**
	1. RFP’s for Professional Services for the Financial Administration & Actuarial Services

a. Engineering & Administrator Update

1. **Attorney Update**

1. **Public Participation**

**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.