

**Revised
SEMSD Regular Meeting
Held at St. Clair Shores' City Hall,
27600 Jefferson Avenue, St. Clair Shores, Michigan 48081
Or
Telephone: (425) 436-6370 Access Number: 380284
Wednesday, May 13, 2020
Immediately following the SMDA Meeting
Agenda**

- I. Roll Call**
- II. Approval of Agenda**
- III. Review and Approval of Proposed Minutes**
 - a. April 22, 2020, Regular SEMSD Meeting Minutes
 - b. April 30, 2020, Special SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Review and Approval of Financial Report**
- VI. Unfinished Business**
 - a. SEMSD FYE 19 Financial Report – Plante Moran Presentation
- VII. New Business**
 - a. Review of Proposed FYE 21 SEMSD Budget
 - b. Engineering & Administrator Update
- VIII. Attorney Update**
- IX. 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.