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**Southeast Macomb Sanitary District Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on September 25, 2024. Located at the Geer Conference Room. Immediately Following the SMDA Board Meeting.**

## **Agenda**

- I. Roll Call**
- II. Approval of Agenda**
- III. Review and Approval of Proposed Minutes**
  - a. September 11, 2024, Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
  - a. Office Building Payment #16
- V. Receive and File the Financial Report**
- VI. New Business**

Operations & Administrator Update

  - a. FY24 Audit – Yeo & Yeo
  - b. Grosse Pointe Shores Corrective Action #8
- VII. Attorney Update**
  - a. Close Session – To Discuss Written Legal Opinion Under Attorney/Client Privilege Pursuant to MCL 15.268 (h).
- VIII. Public Participation**
- IX. Adjournment**

The South Macomb Disposal Authority and 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/SMDA Office, in writing to the SMDA/SEMSD, 20001 Pleasant Avenue, St. Clair Shores, MI 48080; by email to [operations@semsd.org](mailto:operations@semsd.org) or by calling (586) 777-1284.

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**Chairman/Treasurer** Robert Taylor **Vice Chairman** – John Caron **Secretary** Michael Klinefelt

**Protecting the Environment**