

Special Board Meeting  
Monday, November 4, 2024 5:30 PM Eastern

Board Room of the Administration Building  
1275 North Macomb Street  
Monroe, Michigan 48162

**A. Opening Items**

**A.1. Call to Order**

**A.2. Roll Call**

**A.3. Pledge of Allegiance**

**B. Board Discussion and Action Items**

**B.1. Closed Session I**

**B.2. Recommendation**

**B.3. Closed Session II**

**B.4. Recommendation**

**B.5. Public Commentary - Any Topic**

**B.6. Adjournment: Move to adjourn the November 4, 2024, Special Board Meeting**