

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, Michigan 48446
810.664.6272
FAX: 810.664.0404

OFFICIAL NOTICE

LAPEER COUNTY ROAD COMMISSION

WOULD LIKE TO ANNOUNCE THE FOLLOWING MEETING CHANGES:

Special Board Meeting
Wednesday, November 6, 2024
8:00 A.M.

at
Lapeer County Road Commission on
820 Davis Lake Road, Lapeer MI 48446

Committee of the Whole Meeting
Tuesday, November 12, 2024
4:30 P.M.

CANCELLED

Joseph P. Minaudo, Jr.
Secretary to the Board

According to the Open Meetings Act (OMA) 267 of 1976 15.265, if a public body holds a special meeting a public notice stating the date, time, and place of the meeting shall be posted at least 18 hours before the meeting in a prominent and conspicuous place at both the public body's principal office and if the public body directly or indirectly maintains an official website that includes monthly or more frequent updates of public meeting agendas or minutes, on a portion of the website that is fully accessible to the public. The public notice on the website shall be included on either the homepage or on a separate webpage dedicated to public notices for special meetings and accessible via a prominent and conspicuous link on the website's homepage that clearly describes its purpose for public notification of those special meetings.

Posted: November 03, 2024

Mr. John Howell, Chairman

Mr. Terry Jostock, Vice Chairman

Mr. James Novak, Member

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

AGENDA
SPECIAL BOARD MEETING
Wednesday, November 6, 2024
8:00 a.m.

John Howell, Chairman
Terry Jostock, Vice Chairman
James Novak, Jr., Member

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of Agenda**

- **Communications**

- **Managing Director Report**
 - Healthcare Insurance
 - FY 25 Budget

- **Finance Report**

- **Deputy Manager/Engineering Report**

- **Public Time**

- **Commissioner Reports and Comments**

- **Adjournment**