

NOTICE OF SPECIAL BOARD MEETING  
of the  
BOARD OF COUNTY ROAD COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of the County Road Commissioners of the County of Genesee, Michigan has been scheduled for **Tuesday, September 26, 2023 at 10:00 a.m.** in the Board Room of the Genesee County Road Commission, 211 West Oakley Street, Flint, Michigan. The purpose of this Special Board Meeting is to hold a Closed Session with legal counsel to discuss a privileged legal memorandum regarding a procedural motion to reconsider the Managing Director appointment - per MCL 15.268 (1)(h), and under regular open session, employment wages for Randall Dellaposta, rescheduling of the October 3, 2023 board meeting and the Deputy Managing Director contract.

Official Minutes of the Board Meeting are maintained for public inspection at the Office of the Genesee County Clerk, 2<sup>nd</sup> Floor, Genesee County Courthouse, Flint, Michigan, 48502, and also at the Road Commission Administrative Office, 211 West Oakley Street, Flint, Michigan 48503.

This notice is given pursuant to the "Open Meetings Act", No. 226 of 1976, as amended.

Dated this 25th day of September, 2023

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
of the County of Genesee, Michigan

9/25/23/lbk