

NOTICE OF SPECIAL BOARD MEETING
and
CONFERENCE CALL FORMAT
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 **Monday August 10, 2020 at 9:00 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 Budget Workshop with Commissioners and staff for the 2020/2021 Fiscal Year. In addition, this Special Board Meeting will be held in a 'Conference Call Format' due to concerns regarding the COVID-19 pandemic. Members of the public that wish to speak to the Board may attend the meeting remotely by using this dial in number: (712) 770-5302 and participant code: 405000, which will allow the public to access the Board Meeting.

Official Minutes of the Board Meeting are maintained for public inspection at the Office of the Genesee County Clerk, 2nd 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 5th day of August, 2020

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

8/05/20/lbk