

**NOTICE OF SPECIAL BOARD MEETING  
& CHANGE IN LOCATION  
BOARD OF COUNTY ROAD COMMISSIONERS  
GENESEE COUNTY, MICHIGAN**

NOTICE IS HEREBY GIVEN that a Special Board Meeting of the Board of the County Road Commissioners of the County of Genesee, Michigan has been scheduled for **Friday, March 22, 2024, at 10:00 AM** at the Willard P. Harris Auditorium, County Administration Building, 1101 Beach St., Third Floor, Flint, Michigan 48502. The purpose of this Special Board Meeting is to hold three (3) Closed Sessions with legal counsel:

- 1.** Closed session as permitted by Section 8(1)(a) of the Michigan Open Meetings Act, MCL 15.261 et seq., to “hear complaints brought against a public officer,” subject to the public officer’s pending request for such complaints to be heard by the Board in closed session.
- 2.** Closed session as permitted by Section 8(1)(h) of the Michigan Open Meetings Act, MCL 15.261 et seq., to consider an attorney-client privileged opinion letter “exempt from disclosure by state or federal statute.”
- 3.** Closed session as permitted by Section 8(1)(h) of the Michigan Open Meetings Act, MCL 15.261 et seq., to consider an attorney-client privileged opinion letter “exempt from disclosure by state or federal statute.”

Minutes of the GCRC Board Meetings are maintained for public viewing online at [www.gcrc.org](http://www.gcrc.org), at the Genesee County Road Commission Administrative Offices located at 211 W. Oakley St., Flint, Michigan 48503 (810-767-4920) and, at the Office of the Genesee County Clerk, 2<sup>nd</sup> floor, Genesee County Courthouse, Flint, Michigan, 48502.

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

**Dated this 20th day of March 2024**

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
of the County of Genesee, Michigan 3/20/2024