

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**August 4, 2022**  
**Surbeck Building**  
**5:00 P.M.**

1. Call To Order Chair: Brodeur
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Call to the Public – *Limited to 3 Minutes per speaker*
6. Agenda Items
  - A. Motion for Closed Session pursuant to MCL 15.268 to discuss litigation and settlement strategy regarding pending litigation impacting the financial position of the County.
7. Adjournment