

Michigan Independent Citizens Redistricting Commission Agenda Thursday, Aug. 17 @ 10 a.m. Via Zoom

| 1. | Call to Order/Opening Comments | 10:00 a.m. |
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| 2. | Roll Call | 10:02 a.m. |
| 3. | Adoption of the Agenda | 10:05 a.m. |
| 4. | Public Comments | 10:08 a.m. |
| 5. | Unfinished Business a. Changing the Rules and Procedures for Calling a Special Meeting b. FY 23 Revised Budget | 10:15 a.m. |
| 6. | New Business a. Legal Representation Individually and Collectively for the Commi b. Voting Rights Act Media Coverage c. FY 23 Financial Report for July d. FY 24 Proposed Budget Review e. National Redistricting Commissions Conference f. Executive Director Contract Extension g. Meeting Date Change for December 2023 h. Review the Constitution i. Review the Code of Conduct j. Review the Conflict of Interest | 10:30 a.m. ssion |
| 7. | Approval of the Minutes a. July 20 | 11:30 a.m. |
| 8. | Executive Director Report | 11:33 a.m. |
| 9. | Legal Liaison Report | 11:43 a.m. |
| 10 | . MDOS Updates | 11:45 a.m. |
| 11. | . Correspondence | 11:50 a.m. |
| 12. Future Agenda Items | | 11:52 a.m. |
| 13. | . Announcements | 11:55 a.m. |
| 14. Adjournment | | 12:00 p.m. |