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BOARD OF ETHICS

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Public Agenda - October 10, 2019

Old Business

- 1. Adoption of the Minutes from 9/3/2019 meeting.
- 2. Financial Disclosure:
 - Reporting Year 2018
 - Status of filers
- 3. Review of Comptroller's Audit report

New Business

- 4. Discussion on a flyer regarding the Code of Ethics and gifts prepared by Counsel.
- 5. Set date for future meeting
- 6. Adjourn to executive session to discuss advisory opinions and special counsel selection.
- 7. Return to Public Meeting
- 8. Close meeting