

Public Agenda – August 16, 2018

1. Welcome New Members

2. Financial Disclosure:
 - Status of reporting for year ended 12/31/17
 - Notices of Delinquency
 - Notices of Incompleteness
 - Electronic Filing – Status

3. Proposed Code of Ethics
 - Review Proposed Code
 - Update Booklet

4. Board of Ethics Policies and Procedures
 - Policy Maker Guidelines: Resolution 1-1991
 - Procedures for Review of Annual Statements of Financial Disclosure
 - Procedures for Conducting Fact Finding Hearings

5. Ethics Training for Officers and Employees

6. Website

7. Comptroller Audit: Entrance Conference

8. Next Meeting Date

9. Adjourn to Executive Session

10. Close Meeting after Return to Public Session