

Public Agenda – July 24, 2018

1. Financial Disclosure:

- Status of reporting for year ended 12/31/17
- Electronic Filing – Status

2. Proposed Code of Ethics

3. Board of Ethics Policies and Procedures

- Policy Maker Guideline: Resolution 1-1991
- Procedures for Review of Annual Statements of Financial Disclosure
- Procedures for Conducting Fact Finding Hearings

4. Ethics Training for Officers and Employees

5. Website

6. Comptroller: Engagement Letter 7/10/18

7. Next Meeting Date

8. Adjourn to Executive Session

9. Close Meeting after Return to Public Session