

AGENDA

City of Memphis

Board of Ethics

February 5, 2020

- 1. Roll Call**
- 2. Approval of Minutes from January 8, 2020**
- 3. Items:**
 - a. NEW BOARD CHAIR**
 - b. ADVISORY ETHICS OPINION 20-01**
 - c. BUDGET MATTERS**
 - d. UPDATE ON BOARD MEMBER VACANCY**
- 4. Report on Ethics Complaints/Inquir(ies)**
- 5. Ethics Training Update**
- 6. Information and Announcements**
- 7. Adjournment**