

**AGENDA**  
**City of Memphis**  
**Board of Ethics**  
**December 15, 2021**

- 1. Roll Call**
- 2. Approval of Minutes from November 3, 2021**
- 3. Items:**
  - a. UPDATE ON BOARD MEMBER VACANCY**
  - b. UPDATE ON ETHICS ACTIVITY**
  - c. UPDATE ON EDITS TO ONLINE ETHICS TRAINING PROGRAM**
  - d. ANNUAL REPORTS**
  - e. BOARD OF ETHICS 2022 MEETING CALENDAR**
  - f. CITY OF MEMPHIS DISCLOSURE OF FINANCIAL INTERESTS FORMS**
- 4. Report on Ethics Complaints/Inquir(ies)**
- 5. Ethics Training Update**
- 6. Information and Announcements**

**NEW BUSINESS**
- 7. Adjournment**