

**ETHICS COMMITTEE AGENDA
MAYOR'S CONFERENCE ROOM
APRIL 2, 2009 – 5:00 P.M.**

1. Call to Order
2. Introduction of Members
3. Nominations of Officers and Vote
 - A. Chair
 - B. Vice-Chair
4. Comments by Attorney Espar
5. Comments and/or Questions by Board Members
6. Inquiries
7. Adjournment