

**ETHICS COMMITTEE AGENDA
MAYOR'S CONFERENCE ROOM
JUNE 4, 2009 – 5:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of April 2, 2009 Meeting Minutes
4. Old Business
 - A. Letter to City Council
5. New Business
 - A. Conflict of Interest Update – Shelley Dunleavy
6. Inquiries
7. Comments by Commission Members
8. Adjournment