

AGENDA

**City of Memphis
Board of Ethics**

September 7, 2016

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes from July 6, 2016.**
- 4. Introduction of new Board Member, Mr. Joel Martin.**
- 5. Items for Discussion**
 - a. Mayor's Executive Order (Clarification(s))**
 - b. Disclosure of Financial Interests Forms**
 - c. Conflict of Interest Policy for Board Members**
- 6. Report on Ethics Inquir(ies)**
- 7. Ethics Training Update**
- 8. Information and Announcements**
- 9. Adjournment**