



## **BOARD OF ETHICS MEETING**

Tuesday, August 20, 2019

7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

### **AGENDA**

#### **1. CALL TO ORDER / DECLARATION OF QUORUM**

#### **2. PUBLIC COMMENT**

#### **3. APPROVAL OF MEETING MINUTES**

June 18, 2019

#### **4. EXECUTIVE SESSION**

#### **5. NEW BUSINESS**

- A.** Review Financial Disclosure Forms pursuant to Evanston City Code Section
- B.** Review of Board of Ethics Rules proposed by the Ethics Subcommittee to the Rules Committee
- C.** Review of draft proposed edits to the City of Evanston Code of Ethics by the Ethics Subcommittee to the Rules Committee

#### **ADJOURNMENT**

Next Regularly Scheduled Meeting:  
September 17, 2019 at 7:00 p.m. in Room 2404