

## ETHICS POLICY REVISION COMMITTEE PUBLIC MEETING AGENDA

## TUESDAY, APRIL 26, 2011 @6:00pm @ PUBLIC LIBRARY

- 1. 7:00 PM Call to order and roll call
- 2. Issues to be discussed:
  - a. Review of current Ethics Policy to indicate additions and/or deletions for consideration by committee.
  - b. Review of Ethics Articles 14 23 in 2011 Warrant to consider adoption into the Ethics Policy.
  - c. Review of materials distributed by Alison Rendinaro.
- 3. 9:00 PM Adjourn