



**CITY OF SANDY SPRINGS
BOARD OF ETHICS MEETING**

**Wednesday, January 19, 2011
9:00 a.m.**

**City Hall
Morgan Falls Office Park
7840 Roswell Road, Building 500
Sandy Springs, GA 30350**

Boardroom 2 Conference Room

Meeting Agenda

- 1. Call to Order**
- 2. Roll call**
- 3. Ruling on Quorum**
- 4. Approval of Meeting Agenda**
- 5. Approval of Board minutes from October 13, 2010 meeting**
- 6. Old Business**
- 7. New Business**
 - a. Swearing in of new board members**
 - b. Election of new officers**
 - c. Reminder of dates of remaining meetings for 2011**
 - i. Jan 19**
 - ii. April 13**
 - iii. July 13**
 - iv. October 12**



d. Ethics Board Annual Report

e. Other new business

8. Adjournment