



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

**Wednesday, October 9, 2013
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 a Quorum**
- 4. Approval of Board minutes from the July 10, 2013 meeting**
- 5. Old Business (none at this time)**
- 6. New Business**
 - a. Swearing in of new boardmember David Evans**
 - b. Regular meeting dates for 2014**
 - i. Jan 8**
 - ii. April 9**
 - iii. July 9**
 - iv. October 8**
 - c. Discuss items to include in the Annual Report**
 - d. Other new business**
- 7. Adjournment**