



SANDY SPRINGS

GEORGIA

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

**Wednesday, January 11, 2017
9:00 a.m.**

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

Conference Room #11/ The Turtle

Meeting Agenda

- 1. Call to Order**
- 2. Roll call**
- 3. Ruling on a quorum**
- 4. Approval of Board minutes from the October 12, 2016 meeting**
- 5. Old Business**
- 6. New Business**
 - a. Review Board Member terms and election of new officers**
 - b. Reminder for Regular meeting dates scheduled for 2017**
 - i. Jan 11**
 - ii. April 12**
 - iii. July 12**
 - iv. October 11**
 - c. Review and discuss 2016 Annual Report**
 - d. Other new business**
- 7. Adjournment**