

ETHICS COMMITTEE AGENDA

Date: Monday, August 29, 2016

Time: 4:30 p.m.

Location: Room 115, Wood County Courthouse

1. The Committee's secretary, the corporation counsel, will call the meeting to order and elections for chairperson and vice-chairperson will be conducted.
2. A general discussion on the purpose and meeting schedule of the committee will be had.
3. The committee may review the contents of the Ethics Code/Ordinance.
4. The committee may review and consider a draft county board rule on the use and disposition of county property.
5. The committee may set a time and agenda items for the next meeting.
6. Adjourn.