

**Town of Clarence
Ethics Board Agenda
January 9, 2019 Meeting**

Note: The last Ethics Board meeting was December 12, 2018

- Call to order / attendance
- Approval of minutes for December 12, 2018 meeting
- Executive session... if needed
- Vote Board Chairman for 2019
- Discuss and appoint officers and committees
- Audience comments – if any (3 minutes)
- Next meeting February 12, 2019 @ 8 AM
- Adjourn with no further business (GAD)

Scheduled meetings in 2018 and those held

Dates: Jan 10, Feb 14, ~~Mar. 14~~, Apr. 11, May 9, June 13, ~~July 11, Aug. 8~~, Sept. 12, Oct 10, ~~Nov. 14~~, Dec. 12

Scheduled meetings in 2019

Dates: Jan 9, Feb 13, Mar 13, Apr 10, May 8, June 12, July 10, Aug 14, Sept 11, Oct 9, Nov 13, Dec 11

Time: Second Wednesday at 8:00 AM

Location: Hallock Conference Room, Clarence Town Hall

To be read at beginning of meeting and into minutes for record

If members of the audience would like to speak they can do so at the end of all agenda items. Each person speaking will be asked to identify themselves and limit comments to three minutes maximum. There will be no deliberations or question/answered. If interested persons would like to be placed on the agenda for the next scheduled meeting they can make the request through the Town Clerk's office.
