



**Meeting Agenda
Philadelphia Board of Ethics
December 20, 2017**

The Philadelphia Board of Ethics will have a meeting at 1:00 p.m. on Wednesday, December 20, 2017 in Room 18-020 at One Parkway Building, 18th Floor, 1515 Arch Street, Philadelphia, Pennsylvania.

The anticipated meeting agenda is as follows:

1. Call to Order
2. Approval of the Minutes for November 15, 2017
3. Executive Director's Report
4. 2018 Board Meeting Calendar
5. General Counsel Report
6. New Business
7. Questions/Comments
8. Executive Session