



**Meeting Agenda**  
**Philadelphia Board of Ethics**  
**June 17, 2009**

The Philadelphia Board of Ethics will have a meeting at 1:00 p.m. on Wednesday, June 17, 2009 at the Board's office at 1441 Sansom Street, 2<sup>nd</sup> Floor, Philadelphia, Pennsylvania. The anticipated meeting agenda is as follows:

1. Call to Order
2. Approval of the Minutes for May 13 , 2009
3. Executive Director's Report
4. General Counsel's Report
5. New Business
6. Questions/Comments
7. Executive Session