



**Meeting Agenda**  
**Philadelphia Board of Ethics**  
**September 12, 2018**

The Philadelphia Board of Ethics will have a meeting at 1:00 p.m. on Wednesday, September 12, 2018 in **Room 18-020** at One Parkway Building, 18<sup>th</sup> Floor, 1515 Arch Street, Philadelphia, Pennsylvania.

The anticipated meeting agenda is as follows:

1. Call to Order
2. Approval of the Minutes for July 18, 2018
3. Executive Director's Report
4. General Counsel Report
5. Proposed Amendments to Board Regulation No. 1, Campaign Finance
6. Draft FY2018 Annual Report
7. New Business
8. Questions/Comments
9. Executive Session