



**Meeting Agenda
Philadelphia Board of Ethics
September 16, 2020**

The Philadelphia Board of Ethics will have a meeting at 1:00 p.m. on Wednesday, September 16, 2020. Due to the ongoing COVID-19 crisis, this meeting will be conducted virtually through the Zoom teleconferencing platform.

Join Board Meeting through Internet Browser:

<https://zoom.us/j/95342621671?pwd=RkhZczFXYTJrQVgyVnhZanR1T1h1Zz09>

Join the Board meeting by telephone: +1 646 558 8656 US (New York)

Find your local number: <https://zoom.us/j/95342621671?pwd=RkhZczFXYTJrQVgyVnhZanR1T1h1Zz09>

Meeting ID: 953 4262 1671

Password: 732708

The anticipated meeting agenda is as follows:

1. Call to Order
2. Approval of the Minutes for August 19, 2020
3. Executive Director's Report
4. General Counsel's Report
5. Proposed Amendments to Regulation No.1 (Campaign Finance)
6. FY 2020 Annual Report
7. New Business
8. Questions/Comments
9. Executive Session