



Milwaukee County Ethics Board

February 5, 2015

The Milwaukee County Ethics Board will hold a meeting on **Tuesday, February 10, 2015,** at **3:00 PM** in the **Courthouse, Room 203-R.**

Pursuant to Wisconsin Statute 19.85(1) (f), (g), and (h), the Board may meet in closed session. At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

MILWAUKEE COUNTY ETHICS BOARD

AGENDA

Tuesday, February 10, 2015, 3:00 PM

Courthouse, Room 203-R

- 1.0 Roll Call
- 2.0 Approval of the Minutes for the Meeting of January 22, 2015
- 3.0 Presentation by the Milwaukee County Audit Services Division
- 4.0 Report of the Executive Director
 - 4.1 2014 Annual Report
- 5.0 Closed Session
 - 19.85 (1)(f) The Board may investigate charges against specific persons.*
 - 19.85 (1)(g) The Board may confer with legal counsel concerning litigation strategy.*
 - 19.85(1)(h) The Board's deliberations on requests for advice under the ethics code shall be in closed session.*
- 6.0 Adjournment