

AGENDA

**ETHICS AD-HOC COMMITTEE MEETING**

DECEMBER 2, 2008

7:00 p.m.

Holbrook City Council Chambers

465 1<sup>st</sup> Avenue

Holbrook, AZ 86025

Pursuant to ARS 38-431.02, notice is hereby given to the Holbrook City Council, and to the general public, that a meeting, which is open to the public, will be held on above-mentioned date, in the City Council Chambers, at 465 First Avenue, Holbrook, Arizona.

- A. Pledge of Allegiance and invocation.
- B. Roll Call-Excuse absent members
- C. Minutes of the Meeting held on November 17, 2008.
- D. Discussion and possible committee action:
  - 1. Review of second draft Code of Ethics Policy.
- E. Possible action regarding the above discussion.
- F. Schedule the next meeting.
- G. Adjournment.

Dated this 28<sup>th</sup> Day of November 2008.

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Cher Millage CMC, CPM, City Clerk

