AGENDA

BOARD OF ETHICS

April 1, 2015

5:00 P.M.
FIRST FLOOR CONFERENCE ROOM

1. Consent Agenda

   - Approval of the minutes from the April 2, 2013 meeting

2. New Business

   A. Election of Chairman

3. Other Business

4 Adjournment

CITY OF MONROE
ETHICS COMMITTEE MEETING
TUESDAY, APRIL 2, 2013
MINUTES

Regular meeting of the Board of Ethics of the City of Monroe held Tuesday, April 2, 2013 at 5:00 p.m. in the Monroe City Hall First Floor Conference Room.

Present: Board Member Budds, Latondress, McIntyre, Wetzel and Stewart

Consent Agenda.

A. Approval of the minutes from the February 23, 2012 meeting.

It was moved by Board Member Wetzel and seconded by Board Member Budds that the Minutes of the Regular Ethics Committee Meeting held on Thursday, February 23 ,2012 be approved as presented.
Ayes: 5 Nays: 0
Motion carried.

New Business.

A. Election of Chairman.

It was moved by Board Member Wetzel and seconded by Board Member Stewart that Board Member McIntyre continue as Chairperson.
Ayes: 5 Nays: 0
Motion carried.

Mayor Clark introduced Mike Stewart as a new member of the Board.

Mayor Clark provided copies of the Trust Agreement Resolution for the Post-Retirement Health Care Fund for the City of Monroe, a copy of the Code of Ethics Ordinance and the Public Employee Retirement System Investment Act (Act 314 of 1965) to each Board Member.

Adjournment.

It was moved by Board Member Latondress and seconded by Board Member Stewart that the meeting adjourn at 5:25 p.m.
Ayes: 5 Nays: 0
Motion carried.

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Charles D. Evans, Clerk-Treasurer