

**NOTICE OF ETHICS BOARD MEETING
SEPTEMBER 4, 2019**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, SEPTEMBER 4, 2019, at 2:30 p.m.** The meeting will be held in the **Board's Conference Room, Offices of the Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

PROPOSED AGENDA

1. Approval of August Minutes
2. Chair's Report
3. Director's Status Updates
4. Solicitation Requests:
 - a. Baltimore Development Corporation (BDC) renewal *{materials to be distributed}*
 - b. Mayor's Office of Children and Family Success - Youth Engagement Fund *{materials to be distributed}*
5. Scheduling Upcoming Meetings

NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or otherwise as required or authorized under the State Open Meetings Law. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.

"HELP LINE"

If you have any questions, please call Avery or Tony at 410-396-4730.