

BOARD OF ETHICS MEETING

City Hall – Council Chambers 8236 W. Main Street, Alexandria, KY 41001 February 13, 2024 7:00 p.m.

AGENDA

- 1) ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF MINUTES
 - Minutes of February 14, 2023
- 4) NEW BUSINESS
 - Election of Chairperson, Vice-Chair, Secretary
 - Review Financial Statements:
 - P&Z Board Members
 - Board of Adjustment Members
 - Board of Ethics Members
 - Non-Elected officers of the City
 - Elected officials

NOTE: To save time and paper, we have only made one hardcopy of each Financial Statement. Please use that copy for each member to initial your approval for each application. Follow-up with a formal motion for approval.

- 5) OLD BUSINESS
- 6) ADJOURN