



**City of Atlanta Board of Ethics
Special Called Meeting
Thursday, April 18, 2013, 6 p.m.
City Council Committee Room 2**

AGENDA

Adoption of Agenda

- Election of Ethics Board Vice-Chair
- CO-12-002. In the Matter of James Sack – Request for approval of settlement agreement
- Discussion of proposed Formal Advisory Opinion regarding “tickets” and New Stadium Proposal
- FY2014 Budget Discussion

Next Meeting

- Regular Monthly Meeting – Thursday, May 16, 2013, 6 p.m.

Mission Statement

The Board of Ethics builds public trust, promotes open and transparent government, and fosters a strong ethical culture through educating, advising, and enforcing the city’s ethical standards and encouraging city officials and employees to act with honesty, integrity, and accountability.