NOTICE OF PUBLIC MEETING
ETHICS REVIEW AD HOC TASK FORCE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ETHICS REVIEW AD HOC TASK FORCE** and to the general public, that the **ETHICS REVIEW AD HOC TASK FORCE** will hold a meeting open to the public on **January 7, 2013, at 4:30 p.m. located in the Adams Street Training Center, 304 West Adams Street, Phoenix, Arizona.**

One or more Task Force members may participate via teleconference.

The agenda for the meeting is as follows:

1.	Call to Order	Rick Romley, Chairperson
2.	Approval of December 10, 2012, Ethics Review Ad Hoc Task Force Meeting Minutes This item is for discussion and action.	Rick Romley, Chairperson
3.	Discussion of City Budget Process This item is for discussion only.	Jeff DeWitt, Finance Director / Mario Paniagua, Budget & Research Director / Michelle Kirby, Deputy Finance Director
4.	Review of Edits to the Draft Report of Task Force Recommendations This item is for discussion and possible action.	Dan Brown, Law Department
5.	Review of Feedback Received on Draft Recommendations This item is for discussion and possible action.	Rick Romley, Chairperson
6.	Potential Adoption of Draft Report This item is for possible action.	Rick Romley, Chairperson
7.	Future Agenda Items This item is for discussion only.	Rick Romley, Chairperson
8.	Call to the Public	Rick Romley, Chairperson
9.	Next Meeting Date This item is for information only.	Rick Romley, Chairperson
10.	Adjournment	Rick Romley, Chairperson

For further information, please call Tiana Roberts, Management Assistant II, Human Resources Department 602-495-5715.

For reasonable accommodations, call Tiana Roberts at Voice/602-495-5715 or TTY/602-261-8687 as early as possible to coordinate needed arrangements.

January 4, 2013