

NOTICE OF SPECIAL COMMITTEE MEETING
Pursuant to KRS 61.800-61.850

SPENCER COUNTY ETHICS COMMISSION

Meeting date and time	Meeting location
Tuesday March 14, 2017 8:30 pm	Spencer County Fiscal Court Meeting Room 28 East Main Street, Taylorsville

Meeting Agenda - Minutes

- A. Call Meeting to Order time _____
- B. Roll Call ... Jim Schaefer, Bill Drury, Chris Sullivan, Ken Jones
- C. Agenda:
 - 1. Election of Chairman
 - 2. Review 2017 financial disclosures
 - 3. Schedule and agenda for next meeting date _____ time _____
- D. Adjournment time _____

* The above minutes were read and approved on _____ date _____ Certified by: _____ signature _____ *
