

**DISTRICT OF COLUMBIA
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**

NOTICE OF MEETING

The District of Columbia Board of Ethics and Government Accountability will hold a meeting on May 11, 2018, at 4:20 p.m., in Room 1116 of the One Judiciary Square Building, 441 4th Street, N.W., Washington, D.C. The Board intends to enter into a closed session for the reasons stated below.

Below is a draft agenda for the meeting.

AGENDA

I. Call to order

II. Ascertainment of quorum

III. Adoption of the agenda

IV. Executive session (closed to the public) to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body (pursuant to D.C. Official Code § 2-575(b)(4)(a)) and to deliberate upon a decision in an adjudication action or proceeding by a public body exercising quasi-judicial functions (pursuant to D.C. Official Code § 2-575(b)(13))

V. Resumption of public meeting

VI. Adjournment