

# **NOTICE OF MEETING**

## **Conflict of Interest Committee (COI)**

### **Meeting Agenda**

**May 9, 2023 9:00 AM**

**Location Town Hall**

### **Members:**

Laura Flieder - Chair

Kay Galloway - Vice Chair

Michele Hooper – Secretary

David Pancoast – Member

Julie Marshall – Member

1. Call to order and attendance
2. Guest Juliana Hale
  - a) COI Ordinance Section 1 (d) COMPENSATION
  - b) COI Ordinance Section 2 (a) VACANCIES
3. Approval of prior meeting minutes March 20<sup>th</sup> Public session
4. Working Session – work on documentation of internal procedures and process for Petition hearings and outcomes
5. Other business – if necessary
6. Schedule Next Meeting
7. Adjournment