

Conflict of Interest Committee (COI)
Meeting Minutes
PUBLIC
August 29, 2022
APPROVED

Members Present:

Christine Duerr –Chair
Laura Flieder – Vice Chair
David Pancoast – Member
Kay Galloway – Member
Michele Hooper- Secretary

Others Present:

None

Members Absent:

Michele Hooper- Member

1. **Meeting called to order 3:30 PM. Roll called.**
Ms.Hooper absent for start of meeting.
2. **Committee enters non-public. 3:35 PM.**
Ms.Duerr moves to go into non-public. Kay seconded. Vote: Yes 4/0.
Committee enters non-public session under RSA 91-A:3,II(c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board.
3. **Committee Comes out of non-public. 5:27 PM.**
4. **Next Meeting**
September 9, 2022 at 4:00 PM. Kimball Library.
5. **Adjournment**
The meeting was adjourned at 5:30 PM.

Respectfully submitted by Michele Hooper