## NOTICE OF MEETING Conflict of Interest Committee (COI) Meeting Agenda March 21, 2024 5:30 PM Kimball Library

## March 21, 2024 Proposed Agenda

- 1. Call to Order & Attendance
- 2. Approval of Prior Meeting Minutes
  - a. January 3, 2024 Public & Non-Public
- 3. Committee Changes
  - a. Kay Galloway resignation & next steps
  - b. Officer Elections
- 4. Warrant Article Changes
  - a. Changes to Ordinance Next Steps
- 5. Non-Public Session
- 6. Next Meeting & Follow-Up