NOTICE OF MEETING

Conflict of Interest Committee (COI) Meeting Agenda January 28, 2023 10:00 AM- 11:30 AM Kimball Library- Large Meeting Room

<u>Members</u>

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

- 1. Call to order & attendance
- 2. Chief Murray- COI Discussion
- 3. Review & approval of prior meeting minutes Aug 29th Non-Public (Revision) Oct 19th Public Oct 19th Non-Public Jan 3rd Public Non-Public Meeting Minutes Log
- 4. Support of Warrant Article at Deliberative Session in February
- 5. Other Business- if necessary
- 6. Next Meeting
- 7. Adjournment