

## NOTICE OF MEETING

Conflict of Interest Committee (COI)  
Meeting Agenda  
March 20, 2023 4:15 PM  
Location: Kimball Library Large Conf Room

### Members

Laura Flieder- Chair

Kay Galloway- Vice Chair

Michele Hooper- Secretary

David Pancoast- Member

Julie Marshall- Member

1. Call to Order & Attendance
  - a. Ms.Flieder to appear by video (vote to allow)
2. New Member Welcome
3. Appointing Officers for 2023
4. Next Steps for Ordinance
5. 2023 Task Items
6. Approval of prior meeting minutes
  - Jan 30<sup>th</sup> Public
  - Sept 9<sup>th</sup> Non-Public- in new format
7. Other Business- if necessary
8. Next Meeting
9. Adjournment