

NOTICE OF MEETING

Conflict of Interest Committee (COI)

Meeting Agenda

July 25, 2023 5:00 PM

Kimball Library

7-25-23 Proposed Agenda

1. Call to order and attendance
2. Approval of prior meeting minutes May 31st Public session
3. Follow up:
 - a) COI Ordinance Section 1 (d) COMPENSATION
 - b) COI Ordinance Section 2 (a) VACANCIES
4. Working Session – work on documentation of internal procedures and process for Petition hearings and outcomes
5. Mail and Other business – if necessary
6. Schedule Next Meeting
7. Adjournment