

NOTICE OF MEETING

Conflict of Interest Committee (COI)

Meeting Agenda

August 29, 2023 5:00 PM

Kimball Library

8-29-23 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
6. New Rules regarding sealing minutes
7. Schedule Next Meeting
8. Adjournment