

# **NOTICE OF MEETING**

## **Conflict of Interest Committee (COI)**

### **Meeting Agenda**

**September 27, 2023 5:15 PM**

**Kimball Library**

### **9-27-23 Proposed Agenda**

1. Call to order and attendance
2. Approval of prior meeting minutes May 31st and August 2023 public sessions
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