

## **ETHICS BOARD AGENDA**

2023-1

January 11, 2023

The meeting is called to order at 6 PM

---

### **ROLL CALL**

### **MINUTES TO BE APPROVED**

- December 14, 2022

### **COMMUNICATIONS**

- Election of Chairperson
- Election of Vice Chairperson
- Ethics Code updates:
  - Exceptions for contractor/vendor disclosure form
  - Board composition
  - Appointment process
  - Term dates

### **ADJOURNMENT**