

## **ETHICS BOARD AGENDA**

2023-9

December 13, 2023

The meeting is called to order at 6 PM

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### **ROLL CALL**

### **MINUTES TO BE APPROVED**

- Meeting Minutes of October 11, 2023
- Minutes from Work Session on November 8, 2023

### **COMMUNICATIONS**

- Updated board composition language

### **PUBLIC COMMENTS**

### **ADJOURNMENT**