#### **ETHICS BOARD AGENDA**

Meeting #2021-13 December 8, 2021

The meeting is called to order at 6 PM

### **ROLL CALL**

# **MINUTES TO BE APPROVED**

November 17, 2021

### **COMMUNICATIONS**

• Ethics Code & Ex-Officio Composition

## **EXECUTIVE SESSION**

- **2021-1**
- **2021-2**

## **ADJOURNMENT**