

**BOARD OF ETHICS AGENDA**  
**(DECEMBER 29, 2021)**

*Members: Robert Iusi, Ash Anand and Connie Bosse*

*Alternate Members: Brian Pilatzke, Diana Palmer, and Martin Deslauriers*

- I. Meeting called to order, appointment of temporary chair, and welcome.
  
- II. Discussion Items:
  - 1.) Overview of responsibilities of the Board of Ethics
  - 2.) Discussion regarding election of officers
  - 3.) Overview of Annual Ethics Training Program
  - 4.) Overview of Annual Statement of Financial Disclosure process
  - 5.) Review of Outside Interest form
  - 6.) Discussion regarding rules for Ethics Board
  - 7.) Set future meeting dates
  
- III. Privilege of the Floor to discuss any additional items
  
- IV. Motion to adjourn.

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Attachments:

None