

**BOARD OF ETHICS AGENDA**  
**February 7, 2024**  
**4:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW AND APPROVE MINUTES FROM PREVIOUS MEETING**
- 4. DISCUSS THE FINANCIAL DISCLOSURE STATEMENTS**
- 5. GOOD OF THE ORDER**
- 6. CLOSE MEETING**