



**Monday, August 19, 2024 | 5:30PM**  
**Board of Ethics - AGENDA**

Chairperson Hali Keeler, Peter Berns, Michael Baycura, Phyllis Meyer

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**  
Special Board of Ethics, 8-1-24  
Special Board of Ethics, 8-13-24
- IV. NEW BUSINESS**  
Complaint Review  
  
Possible Executive Session pursuant to CGS 1-200(6)A & B  
Personnel and Pending Litigation – Ethical Complaint
- V. ADJOURNMENT**