

AGENDA

Waterford Ethics Commission Regular Meeting

Tuesday, July 11, 2023

Waterford Town Hall, 7PM

Town Clerks Office

1. Call to Order
2. Attendance
3. To consider and act upon the minutes of the April 4, 2023 Regular Meeting and the May 9, 2023 Special Meeting.

4. Report from the Chair

- A. FY 2024 final Budget
- B. Status of the records work to date

5. Old Business

Ethics Commission Records plan

6. New Business

Discuss potential writing of policy & procedures for handling complaints

7. Date for Next Meeting - October 3

8. Executive Session - to continue examination of records from previous years.

9. Adjournment of Regular Meeting following conclusion of the Executive Session.

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WATERFORD, CT
2023 JUL -5 P 4:01
ATTEST: *[Signature]*
TOWN CLERK