**AGENDA – OPEN SESSION**

December 12, 2022, 5:00 p.m.

Perryville Room (Public Access via Zoom)

**CALL TO ORDER**

* Roll Call
* Open Session Agenda Review and Approve
* Minutes (August 1, 2022) Review and Approve

**OLD BUSINESS**

* Review CY2021 Form 1/Form 2/AOU Review and Approve
* Review CY2021 Non-compliance List Review and Approve

**CLOSED SESSION**

* Discuss 21-001
* Discuss 21-002
* Discuss eight (8) CY2021 Ethic Submittals

**NEW BUSINESS**

* CY2022 Chairperson Election
* CY2023 Meeting Schedule
* Review Lobby Form

**MOTION TO ADJOURN**