



**Tuesday, August 13, 2024 | 5:00PM**  
**Board of Ethics SPECIAL MEETING AGENDA**

Peter Berns, Hali Keeler, Michael Baycura, Phyllis Meyer

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ONGOING BUSINESS**
  - A. Enter into Executive Session pursuant CGS 1-200 6(B)**  
Ethics Complaint Discussion – Pending Litigation
- IV. ADJOURNMENT**