



**Agenda  
Ethics Committee  
September 12, 2019**

- I. Approval of Agenda**
- II. Approval of Minutes**
  - A. June 27, 2019
  - B. August 28, 2019 Executive Session
  - C. September 6, 2019 Executive Session
- III. Action Item**
  - A. Revisions to Board Code of Ethics (P. Lee/P. Staub)

**Committee Members**

Mr. Paul Smedberg, Chair  
Mr. Tom Bulger, Vice Chair  
Mr. Michael Goldman, Second Vice Chair  
Mr. David Horner