



**Agenda
Ethics Committee
September 26, 2019**

- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. September 12, 2019
- 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