



The Metropolitan District
water supply · environmental services · geographic information

**ETHICS ADVISORY BOARD
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 14, 2022
4:00 PM**

| <u>Location</u> | <u>Commissioners</u> | <u>Alternates</u> |
|--|--------------------------|-------------------|
| Board Room District Headquarters 555 Main Street, Hartford | Lewis Patel Woulfe | Gardow Hoffman |

Dial in #: (415)-655-0001
Access Code: 43808661#
[Meeting Video Link](#)

Quorum: 2

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1. CALL TO ORDER
 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 3. ELECTION OF CHAIRPERSON
 4. ELECTION OF VICE-CHAIRPERSON
 5. DISCUSSION & POTENTIAL ACTION RE: INTERNAL AUDIT COMMITTEE REFERRAL OF AUGUST 25, 2022 REGARDING POTENTIAL VIOLATION OF MDC ETHICS CODE BY COMMISSIONER TAYLOR
 6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
 7. COMMISSIONER COMMENTS & QUESTIONS
 8. ADJOURNMENT