



The Metropolitan District  
water supply · environmental services · geographic information

**ETHICS ADVISORY BOARD  
SPECIAL MEETING  
MONDAY, SEPTEMBER 19, 2022  
4:00 PM**

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<u>Location</u>	<u>Commissioners</u>	<u>Alternates</u>
Board Room District Headquarters 555 Main Street, Hartford	Lewis Patel Woulfe (C)	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. APPROVAL OF MEETING MINUTES OF SEPTEMBER 14, 2022
  4. DISCUSSION & POTENTIAL ACTION RE: INTERNAL AUDIT COMMITTEE REFERRAL OF AUGUST 25, 2022 REGARDING POTENTIAL VIOLATION OF MDC ETHICS CODE BY COMMISSIONER TAYLOR
  5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
  6. COMMISSIONER COMMENTS & QUESTIONS
  7. ADJOURNMENT