

**ETHICS COMMISSION
SPECIAL MEETING
NOVEMBER 3, 2022
7:00 P.M.
HAMMONASSET ROOM
AGENDA**

1. Discuss and take action to approve Minutes of September 22, 2022.
2. Review Draft Ethics Commission Reporting Forms and draft Policies and Procedure guidelines.
3. Review and test Trial Submission for Advisory Opinion.
4. Discuss and take action to approve final Ethics Commission Reporting Forms.
5. Discuss and take action to approve final Ethics Commission Policies and Procedures.
6. Citizen comments.
7. Adjourn.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.