**Board of Ethics**

**Special Meeting**

**Wednesday, January 19, 2022**

**6:00 PM**

Doc McIntosh Room

Berlin Town Hall

AGENDA

1. Call to Order by Chairman
2. Approval of 2021-09-28 Minutes
3. Approval of 2021-09-29 Minutes
4. Approval of 2021-11-17 Minutes
5. Approval of 2021-12-21 Minutes
6. Review of Ethics Policy Acknowledgements and Financial Statements received or not received.
7. Set date for next meeting on Acknowledgements and Financial Statements
8. Adjournment