

T O W N O F G R E E N W I C H

Board of Ethics

Regularly Scheduled Meeting

April 12th, 2023

5:30 P.M. EDT

**Gisborne Conference Room, First Floor
Town Hall
101 Field Point Road, Greenwich CT**

This will be an in-person meeting conducted in accordance with the Board's Statement of Procedures and is open to the public.

A G E N D A

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. February 2nd, 2023**
 - b. March 20th, 2023**
- 3. Report of Chair**
 - a. Safe harbor policy revisions**
 - b. Ethics in the news**
- 4. Continuing Items**
 - a. Request for Advisory Opinion concerning interpretation of Section 5 of the Code of Ethics regarding portfolio investments**
- 5. Dismissal of Reported Violation**

6. Motion to proceed in Executive Session to review of reported violations of Code

7. Additional items

8. Adjournment

In accordance with the Board's [Statement of Procedures](#), video, audio and stenographic records of all or a portion of the Board's meetings may be made at the expense of the person requesting such records. Copies of any such records will be required to be provided to the Board and will be available upon request to the extent required by the [Connecticut Freedom of Information Act](#). Persons otherwise seeking to obtain a transcript of the Board's meetings are referred to the draft and final minutes, which summarize the Board's proceedings and are filed as required in the [Agenda and Minutes Center](#) on the Town of Greenwich website.