

STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

NOTICE OF SPECIAL MEETING

The Nominations Sub-Committee of the Citizen's Ethics Advisory Board of the Office of State Ethics will hold a meeting at 12:00 p.m. on Thursday, August 15, 2019 at 18-20 Trinity St., Hartford, CT 06106, in the 5th Floor Conference Room.

<u>A G E N D A</u>

- 1. Call to Order
- 2. Consideration of Nominations for Chairperson and Vice-Chairperson for one-year terms beginning on October 1, 2019 to be presented to the Citizen's Ethics Advisory Board at its August 15, 2019 regular meeting
- 3. Adjournment

Dated August 13, 2019