## **ETHICS BOARD MEETING AGENDA**

Waukesha County Courthouse 515 W. Moreland Blvd., Room AC355 Waukesha, WI 53188 Friday, March 8, 2024 9:00 a.m.

# **OPEN SESSION**

#### ITEMS FOR CONSIDERATION AND DISCUSSION

- 1. Call to Order
- 2. Members of the Ethics Board will elect a Chair pursuant to Section 2-23 of the Code of Ordinances.

# **CLOSED SESSION**

 Closed Session: The Ethics Board will move to go into closed session in accordance with §19.85(1)(h), Stats. for the consideration of a request for confidential written advice from the ethics board under §19.59(5), Stats.

## **OPEN SESSION**

The Ethics Board will reconvene following the closed session in open session to consider the following:

4. Adjournment

Waukesha County Ethics Board Waukesha County Corporation Counsel Office 515 W. Moreland Blvd., Room AC 330 Waukesha, WI 53188