



**Ethics Committee Meeting Agenda**  
to be held on Tuesday, May 23, 2017  
7:00 PM  
Merrimack Memorial Room

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**Pledge of Allegiance**

1. Call to order
2. Roll call
3. Old business
4. New business
  - a. Welcome new members
  - b. Election of officers
5. Minutes Approval
6. Other discussion
7. Adjourn