

**BOARD OF TRUSTEES SPECIAL CALLED
EXECUTIVE SEARCH COMMITTEE MEETING**

May 24, 2023, 11 am

Sledge Board Room

Agenda

I. *Call to Order Ethics Statement*

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In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from