



ETHICS COMMITTEE SPEICAL-CALLED MEETING

700 Doug Davis Drive
Hapeville, GA 30354

October 25, 2022 12:00 PM

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

Jerome Newell, Chairman
Robert Hall, Vice Chairman
Carolyn Routh
Raymond Farr

3. WELCOME:

4. APPROVAL OF MINUTES:

4.I. Consideration and Action to approve the July 12, 2022, Ethics Meeting minutes.

Supporting Document(s):

1. 07122022 Ethics Meeting Minutes

4.II. Consideration and Action to approve the August 24, 2022, Ethics Meeting minutes.

Supporting Document(s):

1. 08242022 Ethics Meeting Minutes

5. NEW BUSINESS:

5.I. Action and Consideration to approve the 2023 Ethics Committee Meeting Schedule.

Supporting Document(s):

1. 2023 Ethics Committee Meeting Schedule

6. ADJOURN: