

- 12:30 p.m. Break
- 1:00 p.m. (6) 2021 Financial Audit & 2022 Financial Information
- 1:45 p.m. (7) Subcommittee and Commission Reports and Updates
A. Building Subcommittee
B. Governance Subcommittee
C. MCLE Subcommittee
D. Diversity Commission
E. Appoint Awards Subcommittee
F. Appoint Keynote Speaker Subcommittee
- 3:45 p.m. (8) Ethics Opinion
- 4:15 p.m. (9) Personnel Matter (Executive Session)
- 4:25 p.m. (10) Meeting Feedback
- 4:30 p.m. Adjourn