

**CITIZEN'S ETHICS ADVISORY BOARD
OFFICE OF STATE ETHICS**

Notice of Special Meeting of the Nominations Sub-Committee

The Nominations Sub-Committee of the Citizen's Ethics Advisory Board of the Office of State Ethics will hold a teleconference meeting at 3:00 p.m. on Tuesday, August 16, 2016 at 18-20 Trinity St., Hartford, CT 06106, in the 2nd Floor conference room.

AGENDA

1. Call to Order
2. Consideration of Nominations for Chairman and Vice-Chairman for term beginning on October 1, 2016 to be presented to the Citizen's Ethics Advisory Board at its August 2016 meeting
3. Adjournment