

**Election Committee Meeting – Tuesday September 24 2:00-4:00PM  
ZOOM Only**

**AGENDA**

Status update on EC charter revisions	20 minutes
Status of electronic voting legislation and EC report, including cost analyses	15 minutes
Discuss possible EC document “Code of Conduct”	15 minutes
Plans and timing for development of 2025 election timeline	15 minutes
Discuss new Corporate Transparency requirements and what election process updates are required	5 minutes