

## Michigan Independent Citizens Redistricting Commission Agenda Thursday, Dec. 14 @ 10 a.m. Via Zoom

1.	Call to Order/Opening Comments	10:00 a.m.
2.	Roll Call	10:02 a.m.
3.	Adoption of the Agenda	10:05 a.m.
4.	Public Comments	10:08 a.m.
5.	Unfinished Business a. Agee Case Update b. Review the Code of Conduct c. Review the Conflict of Interest d. National Redistricting Commissions Conference Legal Opinion	10:15 a.m.
6.	New Business  a. FY 23 September Financial Report b. FY 23 Annual Financial Report c. FY 24 October Financial Report d. Review Rules and Procedures e. Vacation Transparency f. 2024 Meeting Dates	11:15 a.m.
7.	Approval of the Minutes a. August 17 b. September 21	11:25 a.m.
8.	Executive Director Report	11:30 a.m.
9.	Legal Liaison Report	11:40 a.m.
10	. MDOS Updates	11:45 a.m.
11	. Correspondence	11:50 a.m.
12. Future Agenda Items		11:52 a.m.
13. Announcements		11:55 a.m.
14. Adjournment		12:00 p.m.