

NOTICE OF SPECIAL MEETING OF THE FRANKFORT PLANT BOARD ETHICS COMMITTEE VIA VIDEO TELECONFERENCE

The Ethics Committee of the Frankfort Plant Board, will hold a special meeting via video teleconference on Wednesday, April 3, 2024 at 1:00 P.M. at the FPB administration building located at 151 Flynn Avenue, Frankfort, KY 40601.

Per KRS 61.826, this meeting is a **video teleconference meeting**. One or more members of the Frankfort Plant Board Ethics Committee will participate via Zoom or a similar video teleconferencing system. One or more Ethics Committee Members will not be present in person for the meeting.

The **primary location** of the video teleconference where all members can be seen and heard by video and the public may attend is: **the FPB Administration Building, 151 Flynn Avenue, Frankfort, KY 40601.**

The Frankfort Plant Board is providing members of the public the following video link to access the meeting: : www.facebook.com/fewpb www.youtube.com/frankfortplantboard.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Motion to convene and roll call.
2. Review of financial disclosure forms.
3. Action on financial disclosure forms.
4. Motion to adjourn and adjournment.