

Dunbarton Ethics Committee Meeting
Thursday, August 26, 2004

Minutes of meetings are subject to final approval at the next scheduled meeting

Present: Nick Holmes, Brigitte Cook, Jackie Kennedy and Brett St. Claire.

Brett called the meeting to order at 7:30 p.m.

1. The minutes of the June meeting were approved without modification.
(There was no meeting in July)
2. A brief discussion was held regarding the flow charts and sample letters.
3. Due to scheduling conflicts, the September meeting may be held on a different date (ordinarily the meeting would fall on Thursday, September 23, 2004). The committee members will check their personal calendars and consider changing the meeting date to another evening.

There being no new business for the committee, the meeting was adjourned at 7:40 PM.

Respectfully submitted for the committee by:

Nick Holmes