

T O W N O F G R E E N W I C H

Board of Ethics

Regularly Scheduled Meeting

July 1, 2008

5:30 P.M.

Mazza Conference Room

A G E N D A

- 1. Approval of Minutes**
- 2. Chairman's Report**
 - a. Cancellation of CCM Ethics Panel**
 - b. Annual Disclosure Statements – Clarification and additional FAQ's**
 - c. Annual Report due October 31**
- 3. Continuing Items**
 - a. Administrative items:**
 - i. Discussion with Joan Sullivan – Director of Dept of Purchasing and Administration**
 - 1. Description of Town purchasing and property management procedures and controls**
 - 2. Areas of coordination with Board of Ethics**
 - ii. FAQ's for Web Site**
 - iii. Revisions to Disclosure Form?**
 - 1. Increase \$100 Exclusion?**
 - 2. Notarization requirement?**
 - iv. Mission Statement**
 - v. Budget Request**
- 4. Other Matters**
- 5. Adjournment**