

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

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Vincent J. Mesoella
Chairman

Raymond J. Marshall, P.E.
Executive Director



AD HOC INTERNAL ETHICS COMMITTEE

WEDNESDAY, SEPTEMBER 26, 2007 – 9:30 AM

NARRAGANSETT BAY COMMISSION

*Corporate Office Building
One Service Road
Providence, RI 02905*

A G E N D A

1. Call to Order
2. Approval of Minutes – August 30, 2007 Ad Hoc Internal Ethics Committee Meeting
3. Items for Discussion:
 - A. *Report of Meeting with the RI Ethics Commission by NBC Legal Staff*
 - B. *Proposed Future Activities*
4. Other Business
5. Adjournment

Raymond J. Marshall, *Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TDD6549, at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.