

**Town of Copake  
Ethics Board Meeting  
August 12, 2014**

**Agenda**

1. Adoption of agenda
2. Review and approval of minutes
3. Old business: final changes to Copake Ethics Code
  - a. Selection process for filling vacancies:  
*Vacancies on the Board of Ethics will be filled by the Town of Copake  
Citizens Committee to Nominate.*
4. New business
5. Adjournment