

**Steering Committee Meeting
June 22, 2004**

Draft Minutes

Members Present: Michael Pace, Committee Chair
Benson Cohn
Andrew Sullivan

Staff Present: Tom Kirk, President (by telephone)
Jim Bolduc, Chief Financial Officer
Bettina Bronisz, Assistant Treasurer and Director of Finance
Kristen Greig, Legal Temp

Also Present: Ted Doolittle of the Office of the Attorney General
Paul Rachmuth of Anderson Kill & Olick, P.C. (by telephone)

Chairman Pace called the meeting to order at 10:06 a.m.

Executive Session

Chairman Pace requested a motion to go into executive session to discuss litigation matters. The motion made by Director Sullivan and seconded by Director Cohn was approved unanimously. Chairman Pace requested that everyone present remain during executive session.

The executive session commenced at 10:07 a.m. and concluded at 11:44 a.m. Chairman Pace noted that no votes were taken in executive session.

Adjournment

Chairman Pace requested a motion to adjourn. The motion to adjourn made by Director Sullivan and seconded by Director Cohn was approved unanimously. The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Kristen Greig
Legal Temp