

04-0728-MO4

July 28, 2004

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(January 2004 through June 2004)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of January 28, 2004, February 25, 2004, March 24, 2004, April 28, 2004, May 26, 2004, and June 23, 2004, as published be dispensed with, and the records thereof be approved.