



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

January 6, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of December 16, 2015
5. Public Session
6. Board Elections
7. Chair Report
8. Executive Director Report
 - Due Diligence Topic:
 - §77-11 Board Review: FDS Filers Departmental Public Hearings
9. Draft “Guide for Filing Your Financial Disclosure Statement”
10. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Standing of AO-2015-16
 - Standing of AO-2015-17
 - Standing of AO-2015-18
 - Standing of AO-2015-19
 - Update on Board Investigation 001-2015
 - FDS Audit Report
 - H. R. Matter
11. New Business
12. Adjournment

The next meeting is scheduled to be held: January 20, 2015 at 9:30 a.m.