SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

February 25, 2015
5:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of February 4, 2015
5. Public Session
6. Chair Report
7. Executive Director Report
8. 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:
    - Vote on AO-2014-15
    - Vote on AO-2014-16
    - Vote on AO-2014-17
    - Vote on AO-2014-18
    - Update on AO-2015-1
    - §77-11 List Review
    - FDS Audit Update
    - Miscellaneous 001-2015
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

March 4, 2015 at 9:30 a.m.