SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

April 9, 2014

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes March 26, 2014
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:
    - Adoption of Board Orders of March 26, 2014
    - Standing vote on AO-2014-(3) and AO-2014-(4)
    - Privacy Requests
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

April 23, 2014 at 6:00 p.m.