



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

April 20, 2016  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of April 6, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
  - Draft Forms
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:
  - Hearing (1)
  - Vote on AO-2016-9
  - Clarification Request on AO-2016-8
  - C-002-2016 Update
  - Board Investigation 001-2015 Update
  - Financial Disclosure Inquiries (2)
  - Counsel Updates
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- May 4, 2016 at 9:30 a.m.