



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

May 20, 2015  
5:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes
5. Public Session
6. Chair Report
7. Executive Director Report
  - Follow-up on Board 2015 Initiatives
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:
  - Standing Vote on AO-2015-5
  - EA-001-2015
  - EA-002-2015
  - EA-003-2015
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- June 3, 2015 at 9:30 a.m.