



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

June 3, 2015  
9:30 a.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
8. 2016 Budget
9. 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-2015-5
  - EA-005-2015
  - EA-006-2015
  - Disclosure 002-2015
  - FDS 2nd Level Review Update
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- June 17, 2015 at 5:00 p.m.