



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

June 15, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of June 1, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
8. 2017 Budget Request
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:
 - Hearing Index No. 250/2015
 - Review of C-003-2016
 - Public Record Review PRR-001-2016 Update
 - Board Investigation 001-2015 Update
 - Counsel Updates
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- July 6, 2016 at 9:30 a.m.