



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

July 15, 2015
5:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of June 17, 2015
5. Review of Minutes of July 1, 2015
6. Public Session
7. Chair Report
 - Proclamation 001-2015
8. Executive Director Report
9. Legislation Update
10. 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:
 - Reasonable Cause Vote on C-003-2015
11. New Business
 - 2015 Financial Disclosure Statement Audit
12. Adjournment

The next meeting is scheduled to be held:

- August 5, 2015 at 9:30 a.m.