



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

July 20, 2016  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of July 6, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
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-2016-16
  - Board Investigation 001-2015 Update
  - Personnel Matter
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- August 3, 2016 at 9:30 a.m.