



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

August 5, 2015
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of July 15, 2015
5. Public Session
6. Presentation of Proclamation 001-2015
7. Board Elections
8. Chair Report
9. Executive Director Report
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:
 - Vote on AO-2015-8
 - Privacy Request FDS# 324-2015
11. New Business
12. Adjournment

The next meeting is scheduled to be held:

- August 19, 2015 at 5:00 p.m.