



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

September 2, 2015  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of August 19, 2015
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:
  - Vote of AO-2015-11
  - Update on C-004-2015
  - Standing Vote on AO-2015-12
  - Standing Vote on AO-2015-13
  - Standing Vote on AO-2015-14
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- September 16, 2015 at 9:30 a.m.