



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

December 16, 2015  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of December 2, 2015
5. Public Session
6. Chair Report
7. Executive Director Report
  - 2016 Procurement Updates
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:
  - Board Investigation 001-2015
  - Miscellaneous M-009-2015
  - Privacy Request
  - Counsel Update
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- January 6, 2015 at 9:30 a.m.