SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

March 12, 2014

3:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of February 26, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
8. Adoption of Annual Report
9. 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-2013-21
    - Vote on AO-2013-22
    - Vote on Standing AO-2014-1
    - Vote on Standing AO-2014-2
10. New Business

11. Adjournment

The next meeting of the Board will be held:

- March 26, 2014 at 6:00 p.m.