



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

March 18, 2015

5:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes
5. Public Session
6. Chair Report
7. Executive Director Report
8. 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:
 - §77-11 List Review
 - AO-2015-2 Standing Vote
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- April 1, 2015 at 9:30 a.m.