



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

July 6, 2016  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of June 15, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
  - 2017 Budget Request Update
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:
  - Counsel Updates
    - Board Investigation 001-2015 Update
  - Hearing Index No. 140/2015
  - FDS Audit Follow-up Update
    - FDS 392/2014
    - FDS 395/2013
  - Vote on AO-2016-14
  - AO-2016-10 Request for Reconsideration
  - Standing Vote on AO-2016-15
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- July 20, 2016 at 9:30 a.m.