



**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

May 1, 2019
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of April 17, 2019
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:
 - Counsel Updates
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- May 15, 2019 at 9:30 a.m.

“The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust.”