



**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

February 19, 2020
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of February 5, 2020
5. Public Session
6. Executive Director Report
 - Annual Report
7. 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
 - Vote on Advisory Opinion No. AO-2020-1
 - Vote on Financial Disclosure Statement Privacy Requests (2): FDS-125-2019 and FDS-529-2019
8. New Business
9. Adjournment

The next meeting is scheduled to be held:

- March 4, 2020 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.”