



**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

January 18, 2017
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 4, 2017
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:
 - 2016 Financial Disclosure Statement Audit Update
 - Vote on Advisory Opinion AO-2016-24
 - Counsel Updates
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- February 1, 2017 at 9:30 a.m.