



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

April 19, 2017  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of April 5, 2017
5. Public Session
6. Chair Report
7. Executive Director Report
  - Farmland Committee Filing Requirement
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
  - Standing Vote on AO-2017-5
  - Standing Vote on AO-2017-6
  - Standing Vote on AO-2017-7
  - Personnel Matter
    - Temporary FOIL Officer Designation
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- May 3, 2017 at 9:30 a.m.