



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

July 19, 2017
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of July 5, 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:
 - Counsel Updates
 - Investigator II Updates
 - Standing Vote on Advisory Opinion Request No. AO-2017-11
 - Financial Disclosure Statement (FDS) Privacy Requests Batch #3 2017 filer numbers: 69, 90, 236, 265, 267, 311, 324
 - FDS Extension Application 2017 Filer #132 & Filer #133
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- August 2, 2017 at 9:30 a.m.