



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

June 19, 2019

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of June 5, 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
  - Vote on AO 2019-09
  - Gifting Disclosure
  - Counsel Updates
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- July 3, 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."*