



One West Street Mineola, New York 11501-4820 516-571-3056

**BOARD OF ETHICS** 

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## Public Agenda – March 25, 2019

## **Old Business**

- 1. Adoption of the Minutes from 2/28/19 meeting.
- 2. Board of Ethics Website: Presentation on electronic request for advisory opinions and complaint submissions
- 3. Financial Disclosure:
  - Fiscal Year 2018
    - o Electronic Filing Press Release
  - Fiscal Year 2017
- 4. Review of Draft Annual Report due April 1, 2019
- 5. Discussion of Proposed Code of Ethics
- 6. Set meeting dates
- 7. Adjourn to executive session to discuss advisory opinions and special counsel

## New Business

None

8. Close meeting