

**BOARD OF ETHICS MEETING Agenda
for FRIDAY, August 9, 2019**

**TOWN OF NORTH CASTLE
15 BEDFORD ROAD
ARMONK, NY**

Agenda for Public Meeting:

DATE: August 9, 2019

TIME: 8:30 am

PLACE: Upstairs Conference Room, Hergenhan Recreation Center

- 1. Call to Order**
- 2. Revision and Adoption of Agenda**
- 3. Comments from the Public**
 - 3.1 Public Comments (if any) will be heard at this time**
- 4. Unfinished Business**
 - 4.1 Annual Disclosure Obligation**
Follow up re Non-Filers
 - 4.2 Annual Disclosure Form (Ethics Disclosure Statement)**
 - schedule for distribution and receipt
 - List of Town Contractees
 - 4.3 Educational Initiative**
Video Production
- 5. New Business**
None
- 6. Chair's Report**
- 7. Topics for Future Agendas / Requests for Information**
- 8. Communications to the Board of Ethics**
- 9. Approval of Minutes of June 6, 2019 Meeting**
- 10. Adjournment**