**BOARD OF ETHICS MEETING Agenda** for MONDAY, December 2, 2019

TOWN OF NORTH CASTLE 15 BEDFORD ROAD ARMONK, NY

Agenda for Public Meeting:

- DATE: December 2, 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 Consideration of Ethics Code Amendments
  - Town Supervisor to Summarize Concerns
- 4.2 Annual Disclosure Form (Ethics Disclosure Statement)
  - List of Town Contractees
- 4.3 Annual Disclosure Obligation - Follow up re Non-Filers
- 4.4 Educational Initiative
  - Video Production Schedule
- 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 November 4, 2019 Meeting
- 10. Adjournment