

**BOARD OF ETHICS MEETING Agenda
for THURSDAY, July 12, 2018**

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

Agenda for Public Meeting:

DATE: July 12, 2018

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**
 - 4.2 Educational Initiative**
- 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 May 10, 2018 Meeting**
- 10. Executive Session**
 - 10.1 Personnel, Legal: Contingent Outside Counsel**
- 11. Adjournment**