

**BOARD OF ETHICS MEETING AGENDA
FOR MONDAY FEBRUARY 12, 2024**

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

DATE: February 12, 2024

TIME: 8:30 am

PLACE: Town Hall Meeting Room

PLEASE NOTE:

The Public may view the meeting via Zoom.

<https://northcastleny.zoom.us/j/89947267400>

Meeting ID: 899 4726 7400; Passcode: 2733000

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Comments from the Public**
- 4. Organizational Meeting**
 - 4.1 Elect Chair**
 - 4.2 Elect Secretary**
 - 4.3 Annual Report to Town Bord**
 - 4.4 Administrative Support**
- 5. Old Business**
 - 5.1 Amendments to the Code of Edits**
 - 5.2 Educational Initiative**
 - 5.3 Disclosure Forms - Executive Session re: Delinquent Disclosure Matters**
 - 5.4 BOE Pamphlet**
- 6. New Business**
 - 6.1 Further Amendments to the Code of Ethics**
- 7. Chair's Report**
- 8. Topics for Future Agendas / Requests for Information / Date for Next Meeting**
- 9. Communications to the Board of Ethics**
- 10. Approval of Minutes of October 23, 2023 Meeting**
- 11. Adjournment**