

**BOARD OF ETHICS MEETING Agenda
for TUESDAY, January 2, 2018**

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

Agenda for Public Meeting:

DATE: January 2, 2018

TIME: 8:30 am

PLACE: Upstairs Conference Room, Hergenhan Recreation Center

- 1. Call to Order**
- 2. Revision and Adoption of Agenda**
- 3. Executive Session**
None
- 4. Comments from the Public**
4.1 Public Comments (if any) will be heard at this time
- 5. Unfinished Business**
 - 5.1 Identification of Outside Counsel**
 - 5.2 Annual Disclosure Reports: Procedure and Review.**
 - 5.3 Contract Employees**
 - 5.4 Annual Presentation and Report to Town Board: Scope & Prep**
- 6. New Business**
Educational Initiatives
- 7. Chair's Report**
- 8. Topics for Future Agendas / Requests for Information**
- 9. Communications to the Board of Ethics**
- 10. Approval of Minutes of October 31, 2017 Meeting**
- 11. Adjournment**