

**BOARD OF ETHICS MEETING AGENDA
FOR TUESDAY, DECEMBER 18, 2018**

- 1. Call to Order**
- 2. Revision and Adoption of Minutes of October 25, 2018 Meeting**
- 3. Revision and Adoption of Agenda for today's Meeting**
- 4. Public Comment period (if needed –three minutes per speaker)**
- 5. Old Business**
 - 5.1 Updates on action taken and/or required for 2016 and 2017 financial disclosure filings including receipt of final version of Independent Consultant's report for 2016 and dunning letters sent or to be sent.**
- 6. New Business**
 - 6.1 Review Procurement Policy.**
 - 6.2 Review Membership List of County Boards/Commissions.**
 - 6.3 Status of 2017 Independent Consultant report [or receipt and review, if available by 12/18/18] (meetings had been scheduled for 11/9,12/13, & 12/28 so report may not be available until January 2019).**
 - 6.4 Adjourn to work session to continue review of Proposed Local Law No. xxxx-2019 - A LOCAL LAW TO AMEND THE CHARTER OF THE COUNTY OF WESTCHESTER WITH RESPECT TO THE ADVANCEMENT OF ETHICS WITHIN ALL LEVELS OF COUNTY GOVERNMENT.**
 - 6.5 Review and approval process for Special Counsel's invoices.**
- 7. Executive Session (if needed)**
- 8. Items for Agenda for Next Meeting**
- 9. Scheduling of next meeting**
- 10. Adjournment**