

CHAUTAUQUA COUNTY ETHICS BOARD (CCEB)
MEETING AGENDA

Seventh Meeting of CY2016
Wednesday, September 21, 2016

3 p.m.

Room 341

Gerace Office Building

3 North Erie St.

Mayville, NY 14757

- I. Call to order: confirm proper public notification was completed.
- II. Review and approve minutes from September 8, 2016 meeting.
- III. Review correspondence received, if applicable, since last meeting.
- IV. Status of Financial Disclosure Statements received and reviewed.
- V. Membership—Deb and Rose's terms expire on January 31, 2017.
- VI. Discuss Case No. 2016-01.
- VII. Review and approve proposed changes to Financial Disclosure Statement.
- VIII. Review and approve proposed changes to Code of Ethics.
- IX. Review and approve proposed Frequently Asked Question.
- X. Set 2017 meeting dates.
- XI. Discuss 2016 Annual Report Preparation
- XII. Meeting adjourned
- XIII. Next meeting: TBD