

**CHAUTAUQUA COUNTY ETHICS BOARD (CCEB)**  
**MEETING AGENDA**  
First Meeting of CY2020  
Monday, July 27, 2020  
4 p.m.  
Room 331  
Gerace Office Building  
3 North Erie St.  
Mayville, NY 14757

- I. Call to order: confirm proper public notification was completed.
- II. Membership.
- III. Vote for Chair and Secretary.
- IV. Review and approve October 16, 2019 minutes.
- V. Review and approve 2019 Annual Report.
- VI. Code of Ethics and Statement of Financial Disclosure amended.
- VII. Review correspondence and complaints.
- VIII. Status of Annual Code of Ethics Training for County Employees and Board Members.
- IX. Status of Financial Disclosure forms and questions.
- X. Review submitted Statements of Financial Disclosure.
- XI. Next meeting:
  - a. Wednesday, September 16, 2020 at 4:30 p.m. in Room TBD of Gerace Office Building, 3 North Erie St., Mayville, NY.
- XII. Meeting adjourned.