

# CHAUTAUQUA COUNTY ETHICS BOARD (CCEB)

## MEETING AGENDA

Fourth Meeting of CY25

Wednesday, December 3, 2025

1:00 p.m.

Room 333

Gerace Office Building

3 North Erie St.

Mayville, NY 14757

- I. Call to order: confirm proper public notification was completed.
- II. Review and approve the 2024 Annual Report
- III. Review and approve the October 22, 2025 minutes.
- IV. Review correspondence.
- V. Status of Financial Disclosure forms.
- VI. Review the Code of Ethics
- VII. Discuss the 2025 Annual Report
  - a. Membership- No terms expiring
  - b. Set 2026 Meeting dates
- VIII. Next meeting: TBD
- IX. Meeting adjourned.