



**Office of the Inspector General
Governing Board
Thursday, February 27, 2020 6 p.m.
Committee Room 1**

AGENDA

Adoption of Agenda

Minutes

- Minutes of January 16, 2020 meeting (action item-recommend adoption)

Board Operations

- Bylaws of Governing Board (action item – recommend adoption)
- Inspector General Final Legislation and new Resolution (discussion item)
- Executive Session (personnel matters and petition/appeal)

Financial Disclosure

- Report to Board on 2020 Filing Season

Ethics Officer's Report

- Status report on activities performed under Work Plan
- FY20 Budget Report

Public Comments

Announcements

- Next Board Meeting – tentatively scheduled for: Thursday, March 19, 2020, 6 p.m., Committee Room 1

Mission Statement

The Ethics Office builds public trust, promotes open and transparent government, and fosters a strong ethical culture through educating, advising, and enforcing the city's ethical standards and encouraging city officials and employees to act with honesty, integrity, and accountability.