



**Office of the Inspector General  
Governing Board  
Remote Meeting  
Thursday, January 20, 2022  
6:00 p.m.**

**AGENDA**

**ADOPTION OF AGENDA**

**MINUTES**

- Minutes of November 18, 2021, meeting (action item-recommend adoption)
- Minutes of December 4, 2021, board retreat (action item-recommend adoption)

**BOARD OPERATIONS**

- 2021 Board Attendance Sheet
- 2022 Board Meeting Schedule (action item-recommended adoption)

**COMPLIANCE AND INDEPENDENT PROCUREMENT REVIEW DIVISIONS**

**Inspector General's Report**

- Preview of areas covered in annual Compliance report
- Status report on IPro activities performed to date
- FY22 Budget Report

**ETHICS DIVISION**

**Ethics Officer's Report**

- 2021 Annual Ethics Report (highlights only)
- Status report on activities performed to date
- FY22 Budget Report

**PUBLIC COMMENTS**

**ANNOUNCEMENTS**

- Next Governing Board of the Office of Inspector General Meeting – Thursday, March 17, 2022, 6pm, Remote Meeting (No appeals to be heard for the February meeting)

**Mission Statement**

The Governing Board seeks to build the public trust, promotes open and transparent government, and fosters a strong ethical culture. The Board ensures the independence of the Office of the Inspector General through the provision of an orderly and fair process for raising and addressing ethical concerns, potential violations of city code and allegations of fraud, waste, and abuse.