

Office of the Inspector General and the Ethics Office Governing Board Committee Room 1 Thursday, July 20, 2023 6:00 p.m.

AGENDA

MINUTES

- Minutes of May 18, 2023 meeting (action item recommend adoption)
- Minutes of June 15, 2023 meeting (action item recommend adoption)

BOARD OPERATIONS

ETHICS OFFICE

Ethics Officer's Report

- Status report on activities performed to date
- Update on 2023 financial disclosure enforcement
- Report on 2023 Ethics Complaint (January 2023 present)
- FY23 Budget Report (closeout)
- FY24 Budget Report

OFFICE OF THE INSPECTOR GENERAL

Inspector General's Report

- Status report on activities performed to date
- FY23 Budget Report (closeout)
- FY24 Budget Report

PUBLIC COMMENTS

ANNOUNCEMENTS

• Next meeting of the Governing Board of the Office of Inspector General and the Ethics Office – Thursday, August 17, 2023 (tentative: if any appeals filed)

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 and the Ethics Office 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.