



**Office of the Inspector General
Governing Board
Committee Room 1
Thursday, January 18, 2024
6:00 p.m.**

AGENDA

ADOPTION OF AGENDA

MINUTES

- Minutes of November 16, 2023, meeting (action item-recommend adoption)
- Minutes of December 9, 2023, board retreat (action item-recommend adoption)

ETHICS OFFICE

- Status report on activities performed to date
 - Board questions on closed matters
- FY24 Budget Report
- 2023 Annual Report Preview

OFFICE OF THE INSPECTOR GENERAL

- Status reports on activities performed to date
 - Board questions on closed matters
- FY24 Budget Reports
- 2023 Annual Report Preview

BOARD OPERATIONS

- Discussion

PUBLIC COMMENTS

ANNOUNCEMENTS

- Next Governing Board of the Office of Inspector General Meeting – February 15, 2024 for appeals hearing

Mission Statement

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