



**Office of the Inspector General and Ethics Office
Governing Board**

**Larry M. Dingle Committee Room 1
Thursday, May 16, 2024
6:00 p.m.**

AGENDA

ADOPTION OF AGENDA

BOARD OPERATIONS

- Introduction of new board member, Andrew Cohen, nominated by the Seven Major Universities

MINUTES

- Minutes of March 21, 2024, board meeting (action item-recommend adoption)
- Minutes of April 18, 2024, work session (action item-recommend adoption)

ETHICS OFFICE

- Status reports on activities performed to date
- FY 24 Budget Report

OFFICE OF THE INSPECTOR GENERAL

- Status reports on activities performed to date
- FY 24 Budget Report

PUBLIC COMMENTS

ANNOUNCEMENTS

- Next Governing Board of the Office of Inspector General and the Ethics Office Meeting – July 18, 2024

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.