



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

**Larry M. Dingle Committee Room 1
Thursday, January 16, 2025
6:00 p.m.**

AGENDA

ADOPTION OF AGENDA

MINUTES

- Minutes of November 21, 2024, meeting (action item-recommend adoption)
- Minutes of November 26, 2024, special called meeting (action item-recommend adoption)
- Minutes of December 14, 2024, board retreat (action item-recommend adoption)

ETHICS OFFICE

- Status reports on activities performed to date
- FY 25 Budget Report

OFFICE OF THE INSPECTOR GENERAL

- Status reports on activities performed to date
- FY 25 Budget Report

BOARD OPERATIONS

- Approval Letter regarding Proposed OIG and Ethics Charter Amendment: ELMS ID #37156 (new item)

PUBLIC COMMENTS

ANNOUNCEMENTS

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 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.