



**Office of the Inspector General
Governing Board
Thursday, August 20, 2020 6 p.m.
Remote Meeting**

AGENDA

Adoption of Agenda

Minutes

- Minutes of February 27, 2020 meeting (action item-recommend adoption)

Board Operations

- Introduction of new board member, Vic Hartman
- Bylaws of Governing Board (action item – recommend adoption)
- Executive Session (tentative)

Financial Disclosure

- Report to Board on 2020 Filing Season

Ethics Officer's Report

- Status report on activities performed under Work Plan
- FY20 Budget Report
- FY21 Budget Report

Public Comments

Announcements

- Next Board Meeting – tentatively scheduled for: Thursday, September 17, 2020 at 6 p.m. via zoom.

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.