



**Office of the Inspector General
Governing Board
Committee Room 1
Thursday, January 19, 2023
6:00 p.m.**

AGENDA

ADOPTION OF AGENDA

MINUTES

- Minutes of November 17, 2022, meeting (action item-recommend adoption)
- Minutes of December 10, 2022, board retreat (action item-recommend adoption)

BOARD OPERATIONS

- Introduction of New Board Member
- 2022 Board Attendance Sheet
- 2023 Board Meeting Schedule (action item-recommended adoption)

ETHICS DIVISION

Ethics Officer's Report

- 2022 Annual Ethics Report (highlights only)
- Status report on activities performed to date
- FY23 Budget Report

COMPLIANCE AND INDEPENDENT PROCUREMENT REVIEW DIVISIONS

Inspector General's Report

- Preview of areas covered in Annual Report
- Status report on activities performed to date
- FY23 Budget Report

PUBLIC COMMENTS

ANNOUNCEMENTS

- Next Governing Board of the Office of Inspector General Meeting – Thursday, March 16, 2023, 6pm, Committee Room 1 (No appeals to be heard for the February meeting)

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.