



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

**Larry M. Dingle Committee Room 1
Thursday, July 18, 2024
6:00 p.m.**

AGENDA

ADOPTION OF AGENDA

MINUTES

- Minutes of May 16, 2024, board meeting (action item-recommend adoption)

BOARD OPERATIONS

- Discussion on Ethics Opinion addressing Board's ability to affirm or overturn individual elements of decision issued by the Ethics Office – Karima Grady, Department of Law

ETHICS OFFICE

- Status Reports on Activities performed to date
 - 2023 Financial Disclosure Audit Report
 - Ethics Enforcement Efforts
 - FY 24 Budget Report (closeout) and FY25 Budget Report (new)

OFFICE OF THE INSPECTOR GENERAL

- Status Reports on Activities performed to date
- FY 24 Budget Report (closeout)
- FY 25 Budget Report

PUBLIC COMMENTS

ANNOUNCEMENTS

- Next Governing Board of the Office of Inspector General and the Ethics Office Meeting – Thursday, September 19, 2024

Mission Statement

The Governing Board seeks to build public trust, promote open and transparent government, and foster 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.