



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

Larry M. Dingle Committee Room 1

Thursday, November 21, 2024

6:00 p.m.

AGENDA

ADOPTION OF AGENDA

MINUTES

- Minutes of September 19, 2024 board meeting (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

- Task Force Report on Recommendations for Reform (discussion item)
- Board retreat - Saturday, December 14 (format to be determined)

PUBLIC COMMENT

ANNOUNCEMENTS

- Next Governing Board of the Office of Inspector General and the Ethics Office Meeting – January 16, 2025

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.