

**Task Force for Review of the Process and Procedures
the Office of the Inspector General, the Ethics Office
and the Governing Board of the Office of the
Inspector General and the Ethics Office
Tuesday, September 24, 2024
3:30 P.M. to 5:30 P.M.
Committee Room 2**

Agenda

1. Introduction of Members
2. Election of Chair
3. Adoption of Agenda
4. Adoption of Rules for Public Comment
5. Summary of Background Information provided to the Task Force prior to the Meeting
6. Review of the Purpose of the Task Force
7. Discussion of the Process for achieving their purpose
8. Timing for the receipt of Staff Recommendations from OIG, Governing Board for OIG and Ethics
9. Public comments
10. Next meeting date and time

