

Information Update – Governance & Audit Ethics Hotline Summary Report

To: Chair and Board of Directors
Through: President/CEO Inez Evans
From: Deputy of Governance & Audit Brian Atkinson
Date: January 19, 2023

GOVERNANCE & AUDIT ETHICS HOTLINE SUMMARY REPORT

Ethics Hotline Summary Report

Quarterly Activity Summary: 1/01/22 through 12/31/22

Method of Submission	Number of Reports
Website	1
Phone call	0
Other	0
Total	1

Current Period Potential Reported Issues	Number
Ethics Violations	1
Other Issues	
Waste or Inefficiency	0
Fraud	0
Policy Violation	0
Employee Conduct/Abuse	0
Theft	0
Customer Service	0
HR Issues	0
Total	1

Current Status	Total	1-30 days	31-60 days	60+ days
Preliminary Assessment	0			
Investigation	0	1		
Completed	0			
Total Claims	0	1		

12-Month Activity Summary beginning Q1, 2022											
0	1	1	0	0	1	0	0	0	0	0	1
Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22

RECOMMENDATION:
 Receive the report.

Brian Atkinson
 Deputy of Governance & Audit