

## Information Update – Governance & Audit Ethics Hotline Summary Report

To: Chair and Board of Directors
Through: President/CEO Jennifer Pyrz

From: Director of Governance & Audit, Brian Atkinson

**Date:** July 18, 2024

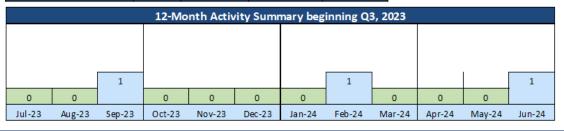
## **Ethics Hotline Summary Report**

Quarterly Activity Summary: 04/01/24 through 06/30/24

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

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	0		
Investigation	0	0		
Completed	1	1		
Total Claims	1	1		



## **RECOMMENDATION:**

Receive the report.

Brian Atkinson
Director of Governance & Audit