

## 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:** January 8, 2025

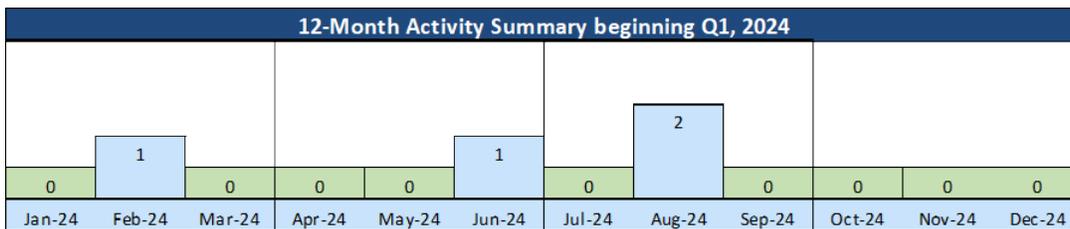
### Ethics Hotline Summary Report

Quarterly Activity Summary: 10/01/24 through 12/31/24

Method of Submission	Number of Reports
Website	0
Phone call	0
Other	0
<b>Total</b>	<b>0</b>

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

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



**RECOMMENDATION:**  
 Receive the report.

Brian Atkinson  
 Director of Governance & Audit