

**Agenda for OIG Advisory Board Meeting—July 13, 2021**

- I. Introduction of Members and Staff**
- II. Important Charter Requirements and Board Responsibilities**
- III. First Steps for Organizational Meeting**
  - a. Establishing a Framework for fulfilling the obligations under the Charter
  - b. Performance Review: Time frame and process for review
  - c. Budget Review: Time frame and process for review
- IV. Conclusion**
  - a. Next Meeting in August 2021