



**EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., June 6, 2012  
**PLACE:** Physical Plant and Operations Center, Training room A  
 4860 Ruffner Street, San Diego, 92111

**AGENDA**

**Subcommittee Members: Gordon, Johnson, Pinson, Spehn**

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
<b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b>	
1. Approval of minutes for 5-2-12 ( <b>Exhibit</b> ) (Action)	
2. Colbi Summary of activities ( <b>Exhibit</b> )(Action)	
3. Draft Quarterly Status Report for Jan-March 2012 (Goshorn)( <b>Exhibit</b> )(Action)	
4. Debrief and discussion on ICOC presentation to BOE on June 5 <sup>th</sup> (All) (Action)	
5. Is there a fund or project we would like to recommend to the internal auditor? (All) (Action)	
6. Discuss election of ICOC Chair and ICOC Vice Chair (Action) 6.1. Recommend slate of officers for Chair for approval by full ICOC at June 21 meeting (Action) 6.2. Recommend slate of officers for Vice Chair for approval by full ICOC at June 21 meeting (Action)	
7. Discussion of Prop.S soft costs/indirect costs/above the bricks cost/ PMO & A&E costs: data and results to date (Gordon)(Action)	
8. ADJOURNMENT (Action)	
<b>Next Meeting:</b> July 11, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	

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 Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

**Web postings:** <http://sandi.net/props/icoc>