



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., February 1, 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)	
Public Testimony [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.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)	
1. Approval of minutes for 1-4-12 (Exhibit) (Action)	
2. Colbi Summary of activities (Action)	
3. Draft ICOC Quarterly Status (Exhibit) (Action)	
4. Future years Prop. S audit scope and required analysis (Action)	
5. I21 Netbook Buy (Action)	
6. ICOC Monthly meeting with Mr. Kowba & Mr. Stover (Johnson) (Action) 6.1. District Bond Council – (a) get second opinion (b) change compensation structure 6.2. Size of next bond \$90M-\$150M 6.3. Size of Prop. S Program Support 6.4. District add internal auditor to staff 6.5. MRR - \$187K spend vs. budget of \$501M 6.6. Address all financial and performance audit issues	
7. ADJOURNMENT (Action)	
Next Meeting: March 7, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	

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