

Monthly Activity Summary

- May 2012**
Actual
- Primary activity this month was draft of the ICOC Board presentation scheduled for June 5th. An ad hoc subcommittee met with staff to better define terms used in reporting and discussions regarding the financial status of Prop. S projects and program.
- Meeting Attendance:
 - Board Mtg – re: Prop. S update presentation by staff
 - Exec/Governance Subcommittee Mtg
 - ICOC Special Mtg – re: Draft of ICOC Board Presentation
 - ICOC Meeting – May 17, 2012
 - Ad Hoc Meeting – definitions of terms re: financial status
 - Audit Subcommittee- Cancelled
 - Reviews & Reports:
 - Updates to Quarterly Status Report – Jan-Mar 2012 status report
 - Site Visits – draft of site visit to Kate Sessions Elementary due
 - Draft of ICOC Board Presentation
- Jun 2012**
Projected
- Primary Activity this month is expected to be drafting of the 2nd Quarter ICOC Status Report for consideration by the Exec/Gov subcommittee and ICOC at their July meetings.
- Meeting Attendance:
 - Semi Annual ICOC update to BOE – June 5th
 - Exec/Governance Subcommittee Mtg. – monthly activity report, review of Jan-Mar 2012 Quarterly Status Report draft
 - Construction Subcommittee – draft of site visit to Kate Sessions Elementary due
 - Audit Subcommittee
 - ICOC – approval of Jan-Mar 2012 ICOC Quarterly Report draft
 - Finance, Planning & Controls Subcommittee – TBD
 - Reviews & Reports:
 - Draft ICOC Quarterly Update Report for Apr-Jun 2012