



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., January 4, 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 12-7-11 (Exhibit) (Action)	
2. Draft Annual Report to review for content and layout (Exhibit) (Action)	
3. Draft 2011 4 th Quarter Status Report (Exhibit) (Action)	
4. Board Actions taken 12-13-11 (Action)	
5. Report from SDUSD CFO/General Counsel regarding whether District complied with 2010 Christy White PC Prop. S Audit recommendation regarding proper use of independent bond advisor (Action)	
6. ADJOURNMENT (Action)	
Next Meeting: February 1, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	

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