



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., March 7, 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 2-1-12 (Exhibit) (Action)	
2. Colbi Summary of activities (Exhibit)(Action)	
3. Draft ICOC Quarterly Status (Exhibit) (Action)	
4. Fully Independent Audit of Prop. S (Pinson)(Action)	
5. Finance Chair Commentary on Prop. S 2012 Bonding Progress (Gordon)(Action)	
6. Discussion of ICOC Presentation to BOE before end of first quarter; timing to be discussed (Johnson)(Action)	
7. ADJOURNMENT (Action)	
Next Meeting: April 4, 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>