

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)	Vice Chair Pinson began the meeting administratively. There was no quorum.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon, G. Johnson (absent), L. Pinson, D. Spehn (excused) ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff
Public Testimony Vice Chair Pinson called for public testimony and there was none	
1. Approval of minutes for 2-1-12 (Exhibit) (Action)	No action taken
2. Colbi Summary of activities (Exhibit)(Action)	No action taken
3. Draft ICOC Quarterly Status (Exhibit) (Action)	No action taken
4. Fully Independent Audit of Prop. S (Pinson)(Action)	No action taken
5. Finance Chair Commentary on Prop. S 201 Bonding Progress (Gordon)(Action)	No action taken
6. ADJOURNMENT (Action) Meeting adjourned at	
Next Meeting: April 4, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	