



SAN DIEGO UNIFIED SCHOOL DISTRICT
Propositions S and Z School Bonds
Independent Citizens' Oversight Committee

FINANCE/AUDIT SUBCOMMITTEE MEETING

TIME and DATE: 4:00 p.m., Thursday, April 27, 2017
PLACE: Physical Plant and Operations Center, Training Room A,
4860 Ruffner Street, San Diego, California 92111

AGENDA

Subcommittee Members: Boerner, Durfee, Mueller, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Boerner)	
Roll Call: (Voyles)	
Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda. Items may be deferred 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 Committee Coordinator prior to the start of the meeting.	
1. Approve Draft Minutes for November 16, 2016 meeting (Exhibit)(Action)	
2. Director's Comments on Current and Unfolding Events (Information)	
3. Audit Schedule Presentation (Exhibit) (Action)	
4. Presentation of Standard Financial Reports of March 2017 (Splittgerber)(Exhibit)	
5. Chair's Comments on Current and Future Focus	
6. ADJOURNMENT Next Meeting: June 29, 4:00 p.m., at Physical Plant and Operations, Training Room A, 4860 Ruffner Street, San Diego, 92111	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Standing Committee Coordinator Monday through Friday at (858) 637-3609 or icoc@sandi.net; or (858) 573-5744 or lkuhnshughes@sandi.net. Brown Act Posting Requirements: The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <http://www.sandi.net/domain/453>