



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., April 11, 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 3-7-12 (Exhibit) (Action)	
2. Colbi Summary of activities (Exhibit)(Action)	
3. Draft Quarterly Status Report for Jan-March 2012 (Goshorn)(Exhibit)(Action)	
4. Cost accounting audit (Pinson)(Action)	
5. Discussion of ICOC Members serving on Ad-Hoc District Procurement Panels (Gordon)(Action)	
6. First Prop. S project for new District Internal Auditor (Johnson)(Action)	
7. Discussion of if ICOC disagree with BOE decision, next steps (Johnson)(Action)	
8. ADJOURNMENT (Action)	
Next Meeting: May 2, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	

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