



ICOC

TIME and DATE: 4:00 p.m., Thursday, October 18, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: Berg, Gordon, Hall, Pinson, Pollard, Ponder, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
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.	
1. Approval of September 20, 2012 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Reed-Porter) (Exhibit)	
4. Construction Subcommittee (Pinson) 4.1 Draft Minutes for 10-4-12 4.2 Construction Management Report (Exhibit) (Action) 4.3 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Berg) 5.1 No October meeting 5.2 ICOC Update to BOE 10-23-12 (Action) 5.3 Chair's Comments on Current & Future Focus	
6. Finance/Audit Subcommittee (Gordon)(Information) 6.1 No September meeting 6.2 Controls Status Report for September 2012 (Exhibit) 6.3 Prop. S Staff Budget 2012-2013 6.4 Chair's Comments on Current and Future Focus	
7. Chair's Report (Berg) 7.1 Media Fact Check (Action) 7.2 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: November 15, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 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.
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