



FINANCE/AUDIT SUBCOMMITTEES MEETING

TIME and DATE: 4: 00 p.m., Thursday, July 25, 2013
PLACE: Physical Plant and Operations Center, Training room A,
 4860 Ruffner St., San Diego, California 92111

AGENDA

Subcommittee Members: Durfee, Flannery, Schoettle,

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Schoettle)	
Roll Call: (Voyles)	
<p>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.</p>	
1. Approval of Finance/Audit minutes 6/27/13 (Exhibit)(Action)	
2. Executive Director's Comments on Current and Unfolding Events (Information)	
3. Select Vice Chair for Finance/Audit subcommittee (Action)	
4. Timeline of Audit activities (Exhibit)(Harris)	
5. Status Report on facilities that have been audited (Harris)	
6. Presentation of Standard Financial Reports of July 2013 (Splittgerber)(Exhibit)(Action)	
<p>7. ADJOURNMENT Next Meeting: Thursday, August 22, 2013 at Physical Plant and Operations, Training Room A, 4860 Ruffner St., 92111</p>	

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