



SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition S School Bond
Independent Citizens' Oversight Committee

FINANCE/AUDIT SUBCOMMITTEE MEETING

TIME and DATE: 4: 00 p.m., Thursday, June 27, 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: (<i>SCHOETTLE</i>) | |
| Roll Call: (<i>DUKE</i>) | |
| 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 Finance/Audit minutes 1-24-13 (<i>SCHOETTLE</i>)(Exhibit)(Action) | |
| 2. Executive Director's Comments on Current and Unfolding Events (Information) | |
| 3. Presentation of Standard Financial Reports of May, 2013 (<i>SPLITTGERBER</i>)(Exhibit)(Action) | |
| 5. ADJOURNMENT | |
| Next Meeting: Thursday, July 25, 2013, 4:00 PM Physical Plant and Operations, Training Room A, 4860 Ruffner St., 92111 | |

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Web postings: <http://sandi.net/props/icoc>

