



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

FINANCE/AUDIT SUBCOMMITTEES MEETING

TIME and DATE: 4: 00 p.m., Thursday, November 21, 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)	
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 10-24-13 (Exhibit)(Action)	
2. Executive Director's Comments on Current and Unfolding Events (Information)	
3. Presentation of Standard Financial Reports of October 2013 (Splittgerber)(Exhibit)(Action)	
4. I21 Bid Process and Evolution of different product selections (i.e. Android pads)	
5. Update on Audit	
6. Update of Rainbow Report/two-year plan coordination/page numbering	
7. Discussion of long-range outlook of adequate proposition funding	
8. Update on additional CTE Funding 8.1. Projects in development? What are they? Any outside funding available?	
9. Chairs Comments on Current and Future Focus	
10. ADJOURNMENT Next Meeting: TBD, 2013 at Physical Plant and Operations, Training Room A, 4860 Ruffner St., 92111	

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