



**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, September 26, 2013  
**PLACE:** Physical Plant and Operations Center, Training room A,  
4860 Ruffner St., San Diego, California 92111

**AGENDA**

**Subcommittee Members:** Durfee, Flannery, Schoettle,

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Schoettle)	
Roll Call: (Voyles)	
<b>Public Testimony</b> [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.] <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting.</b>	
1. Approval of Finance/Audit minutes 7/25/13 (Exhibit)(Action)	
2. Executive Director's Comments on Current and Unfolding Events (Information)	
3. Status of audit 3.1. Expected dates for submission to District and review by ICOC	
4. Discussion of Prop. Z Project Assignments and the Matrix (Goshorn/Schoettle)	
5. Presentation of Standard Financial Reports of September 2013 (Splittgerber)(Exhibit)(Action)	
6. ADJOURNMENT <b>Next Meeting: Thursday, October 24, 2013 at Physical Plant and Operations, Training Room A, 4860 Ruffner St., 92111</b>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the ICOC Support Coordinator 24-hours in advance Monday through Friday to ensure availability (858) 637-3609.

**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.

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