

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

SAN DIEGO UNIFIED SCHOOL DISTRICT
Eugene Brucker Education Center
4100 Normal Street, San Diego, CA 92103
Auditorium

Proposition S School Bond
Independent Citizens' Oversight Committee
Audit Subcommittee
Monday, January 11, 2010, 4:30 p.m.

MINUTES

Subcommittee Members: Gordon, Hillegas, Spathas, Spehn, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order:	Mr. Stump called the meeting to order at 4:30 p.m.
Roll Call:	<p>Members in Attendance: John Gordon, Glenn Hillegas, Matt Spathas, and John Stump Members Excused: Deanna Spehn Guest Member: Gil Johnson Trustees, Staff and Consultants in Attendance: Chuck Brown, Leigha Cook, Larry Goshorn, George Harris, Stu Markey and Joel Splittgerber</p>
<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 Secretary prior to the start of the meeting.</p>	No public testimony.
OLD BUSINESS	
1. Draft Minutes for 12-4-09 (Stump) (Exhibit) (Action)	<p>Motion: Mr. Spathas moved to approve the 12-04-09 minutes. Mr. Hillegas seconded the motion. The motion passed with no objections or abstentions.</p>
<p>2. Consideration of staff recommendations for accomplishment and timely completion of both audit functions by Nigro Nigro & White by task order and deliverables. (Stump) (Exhibits) (Action)</p> <p>2a. FY 2008-09 Prop. S Financial Audit Recommendations from District and ICOC staff to meet the requirements of the Education Code and areas of special concentration referred by ICOC members. (Harris) (Exhibit/Handout) (Action)</p> <p>2b. FY 2008-09 Prop. S Performance Audit Recommendations from District and ICOC staff to meet the requirements of the Education Code, GAAS, and areas of special concentration referred</p>	<p><i>Action Item: Mr. Stump asked for revised scope related to the annual Performance Audit Item 2b and then that item forwarded to the Finance Planning and Controls Subcommittee 1-15-10. Larry Goshorn</i></p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
by ICOC members. (Harris) (Exhibit/Handout) (Action)	<i>will provide the Handout. (2b)</i>
3. ICOC staff recommendations of specific calendar for completion, consideration, publication, and presentation of 2008-09 ICOC Review Report on District's Prop. S Financial and Performance Audits (Goshorn) (Exhibit) (Action)	
4. Adjournment (Action) Next Meeting: February 8, 2010, at 4:30 p.m. at the Eugene Brucker Education Center, Auditorium, 4100 Normal Street, San Diego, CA 92103.	Meeting adjourned at 5:40 pm without objection.

Exhibit: Supplied in the hardcopy packet and posted to the website prior to the meeting.

Handout: Handed out at the meeting, not in the packet nor posted to the website prior to the meeting. [Brown Act requires your distribution: 15-copies, one each to committee, staff, public and media.]

ALL Web postings:

<http://www.sandi.net/218320721155437390/blank/browse.asp?A=383&BMDRN=2000&BCOB=0&C=56173>

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.