

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 Auditorium
4100 Normal Street, San Diego, CA 92103
Proposition S School Bond
Independent Citizens' Oversight Committee
AUDIT SUBCOMMITTEE
Monday, February 8, 2010, 4:30 p.m.

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Stump)	Mr. Stump called the meeting to order at 4:30 p.m.
Roll Call: (Champy) (Action)	Subcommittee Members in attendance: J. Gordon, G. Hillegas, M. Spathas, D. Spehn, J. Stump Other ICOC Members in attendance: G. Johnson ICOC Support Staff: A. Champy, L. Cook, L. Goshorn District Staff: S. Markey, C. Brown, J. Splittgerber External Auditor: Nigro, Nigro & White (H. Daud, J. Hawley, C. White)
Public Testimony	Chair Stump called for public testimony and there was none
1. Approval of Audit Subcommittee Minutes for 01-11-10 (Stump) (Exhibit) (Action) (5-minutes)	Trailed to next Audit SC meeting 03-04-10
2. Consideration of staff recommendations for both accomplishment and timely completion of audit functions. 2.1. FY 2008-09 Prop. S Financial Audit Status (Harris) (Information only) 2.2. FY 2008-09 Prop. S Performance Audit Status (Information only)	Editing notes on the draft Performance Audit and draft Financial Audit are attached.
3. ICOC staff recommendations of calendar for completion, consideration, publication, and presentation of 2008-09 ICOC Review Report on District's Prop. S Financial and Performance Audits including actual Financial Audit and Performance Audit critical dates calendar. (Goshorn) (Exhibit) (Action)	<i>Action Item: Those present agreed that ICOC Consultant L. Goshorn, District Staff and Nigro, Nigro & White were to schedule a joint presentation of final audit. S. Markey stated that district responses to draft audit findings should be prepared and completed in about a week.</i>
4. Adjournment (Action) Next Meeting: March 8, 2010, at 4:30 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103	Meeting adjourned at 6:35 p.m. to the next meeting date and place stated.

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 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.