



ICOC

TIME and DATE: 2:00 p.m., Thursday, February 10, 2011

PLACE: Physical Plant and Operations Center, Training Room A, 4860 Ruffner St, San Diego, CA 92111

AGENDA

Committee Members: Alvin, Cantor, Gordon, Hillegas, Johnson, Morales, Pinson, Schoettle, Spathas, Spehn, and Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
<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 Support Coordinator prior to the start of the meeting. (6 minutes)</p>	
1. Receive annual bond Performance and Financial Audits and the Audits subcommittee report on the bond audits (Action)	
2 Draft ICOC Cover Letter in Response to the Audit to be forwarded to the BOE and the public (Exhibit) (Action)	
<p>3 ADJOURNMENT (Action)</p> <p>Next Meeting: February 17, 2011, at 4:00 p.m. in the Eugene Brucker Education Center, Room 2226, 4100 Normal St., San Diego, CA, 92103</p>	

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