

SPECIAL FINANCE PLANNING & CONTROLS SUBCOMMITTEE MEETING

TIME and DATE: 3: 00 p.m., Thursday, November 17, 2011

PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, 92103

MINUTES

Subcommittee Members: Berg, Gordon, Huffaker, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Gordon)	Chair Gordon called the meeting to order at 3:05 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: A. Berg, J. Gordon, M. Huffaker (arrived at 3:39 p.m.), K. Schoettle, D. Spehn (arrived at 3:36 p.m.) ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, J. Splittgerber, J. Watts
Public Testimony	Chair Gordon called for public testimony and there was none
1. Approval of Finance Planning & Controls Subcommittee Minutes for 9-29-11(Gordon) (Exhibit) (Action)	APPROVAL OF SEPTEMBER 29, 2011 MEETING MINUTES Motion: A. Berg Second: K. Schoettle Vote: (3-0); passes
2. Discuss status of District Prop. S Bonding capability, analysis and next steps (Action)	No action taken. The subcommittee had an open Q&A discussion with district staff Chair Gordon passed out a draft handout of his memo to the committee members regarding preserving the Proposition S Program. District Executive Director commented that he is already doing what the ICOC is recommending in their memo and is planning to submit a similar memo to the BOE office on Friday, November 18.
3. Presentation of Standard Financial Reports of October 2011 (Splittgerber) (Exhibit) (Information)	
4. ADJOURNMENT (Action) Meeting adjourned at 4:00 p.m to the next meeting date and place stated	
Next Meeting: Thursday, January 26, 2012 at Physical Plant and Operations, Training Room A, 4860 Ruffner St., 92111	