



SPECIAL ICOC MEETING

TIME and DATE: 4:00 p.m., Thursday, May 10, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

Committee Members: Barton, Berg, Gordon, Hall, Huffaker, Johnson, Pinson, Pollard, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	

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)

1. ICOC to work together on a presentation to present to the BOE at the June 5, 2012 BOE meeting

The format will be the following:

Slide 1: Chair Johnson will present an opening slide

(Slides 2 through 5: Each subcommittee Chair will present a slide of their subcommittee issues)

Slide 2: Audit Subcommittee (Spehn)

Slide 3: Construction Subcommittee (Pinson)

Slide 4: Finance Subcommittee (Gordon)

Slide 5: Executive/Governance Subcommittee (Johnson)

Slide 6: Chair Johnson will present a closing slide and moderate any questions from the BOE

ADJOURNMENT (Action)

Next Meeting: May 17, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111

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