

AUDIT SUBCOMMITTEE

TIME and DATE: 4:30 p.m., Monday, June 11, 2012
PLACE: Physical Plant Operations Center Annex, Training Room A,
 4860 Ruffner St., San Diego, CA 92111

MINUTES

Subcommittee Members: Hall, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Spehn)	Chair Spehn called the meeting to order at 4:37 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: V. Hall, K. Schoettle, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris
Public Testimony	Chair Spehn called for public testimony and there was none
1. Approval of Audit Subcommittee Minutes for 12-12-11 (Exhibit) (Action)	APPROVAL OF DECEMBER 12, 2011 MINUTES Motion: V. Hall Second: K. Schoettle Vote: (3-0); passed
2. Audit Timeline (Goshorn)(Exhibit)(Action)	Mr. Hall had the following questions: 1.) How does the ICOC ensure that the internal auditor is doing exclusively Prop. S audit work? 2.) How is information reported to the ICOC and will the auditor share work product? APPROVAL OF AUDIT TIMELINE Motion: V. Hall Second: K. Schoettle Vote: (3-0); passedp FORWARDED TO THE JUNE 21 FULL ICOC MEETING
3. Other Audit Discussion Items (Action)	No action taken
4. ADJOURNMENT (Action) Meeting adjourned at 5:07 p.m. to the next meeting date and place stated	
Next Meeting: July 9, 2012, at 4:30 p.m. in the Physical Plant Operations Center, Annex Training Room A, 4860 Ruffner Street, San Diego, CA, 92111	