



**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, March 21, 2013  
**PLACE:** Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

**AGENDA**

**Committee Members:** Berg, Magallanes, Pollard, Ponder, Schoettle, White

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Champy) (Action)	
<p><b>Public Testimony</b> [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.</p>	
1. Approval of January 17, 2013 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Exhibit)(Reed-Porter)	
4. Construction Subcommittee (Ponder) 4.1 No March meeting 4.2 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Berg) 5.1 No March meeting 5.2 Chair's Comments on Current & Future Focus	
6. Finance/Audit Subcommittee (Schoettle) 6.1 No February Meeting 6.2 Controls Status Report for February 2012 (Exhibit) 6.3 Accept 2012 ICOC Performance and Financial Audit (Exhibit)(Action) 6.4 Chair's Comments on Current and Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Action) Next Meeting: April, 18, 2013, 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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 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.  
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