SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition S School Bond
Independent Citizens’ Oversight Committee

FINANCE PLANNING & CONTROLS SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, July 29, 2010
PLACE: Eugene Brucker Education room 2249, 4100 Normal Street, San Diego, CA 92103

Third Revised AGENDA

Subcommittee Members: Alvin, Gordon, Hom, Morales, Spehn, Stump

AGENDA ITEMS ASSIGNMENTS/UNDERSTANDINGS

Meeting Called to Order: (Gordon)  
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.

1. Approval of Finance Planning & Controls Subcommittee Minutes for 05-27-10 (Gordon) (Exhibit) (Action)


3. Presentation of Standard Financial Reports of July 2010 (Splittgerber) (Exhibit) (Information)

4. 2010 MRR/RR Plan Preliminary Final Review MMR Plan (Goshorn/Wright) (Exhibit) (Action)  
4.1. ICOC Review of MRR Report (Exhibit)  
4.2. ICOC Review Presentation (Exhibit)

5. Other Actions (Action)  
5.1. Career Technical Education Round 3 Grant Projects (Watts) (Exhibit)  
5.2. Charitable Gifting (Exhibit)  
5.3. Prop. S Schedule  
5.3.1. Memo (Exhibit)  
5.3.2. Schedule Update (Exhibit)

6. ADJOURNMENT (Action)

Next Meeting: August 26, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium

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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.

Web postings: http://sandi.net/props/icoc