



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday May 14, 2009

Time: 4:15 pm – 5:15 pm

Place: City of San Diego Administration Building
202 C Street, 5th Floor
San Diego, CA 92101

Board of Directors:

- Chandra Wallar, County of San Diego
- William Anderson, City of San Diego

Management Committee Members:

- Phyllis Chapin, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Invited:

- Brad Lind, SDDPC Program Manager for SanGIS

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the April 15, 2009 meeting

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

NOTE: The Board may take action on any item regardless of whether it is listed for discussion, information or approval

Information & Discussion Items:

1. **Current financial status**
A discussion and review of the current financial status of SanGIS. See the attachment 2 for current financial summary of SanGIS expenses and revenue.
2. **SanGIS FY2008 Audit Status**
Review status of completion of the FY2008 independent audit of SanGIS and the remaining steps to complete and publish the audit.
3. **Action Item Updates**
The Management Committee will present status updates on items assigned by the Board of Directors. These updates will cover the development of the SanGIS Service Level Agreement (SLA) with the City and County and the status of leasing facilities for SanGIS once the current lease agreement expires.
4. **Recent SanGIS Accomplishments**
The Management Committee will report on SanGIS projects and accomplishments including
5. **Other Items**
Items not placed on the agenda prior to the meeting. These items will be discussed at the discretion of the Board of Directors.

Requests for Action Items:

6. **SanDAG Memorandum of Understanding (MOU)**
The Board will review the current draft of the SanDAG MOU which includes all revisions to date. The Management Committee asks that the Board provide direction and next steps on how to proceed with the MOU.

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