



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: Thursday November 12, 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
- Tim Sutherland, San Diego Association of Governments (SanDAG)

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the October 14, 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.

Information & Discussion Items:

1. **Current Financial Status**

A discussion and review of the current financial status of SanGIS. See the attached current financial summary of SanGIS expenses and revenue - Attachment 2

2. **SanGIS FY2009 Audit Status**

The Management Committee will present the status of the FY2009 independent audit of SanGIS and the 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 status of the Memorandum of Understanding (MOU) with SanDAG and the status of SanGIS office relocation to the County Operations Annex.

4. **Recent SanGIS Accomplishments**

The Management Committee will report on SanGIS projects and accomplishments.

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:

No requests for action are being presented at this meeting.