



## San Diego Geographic Information Source Board of Directors Meeting

This notice is given in accordance with the provisions of  
California Government Code section 54956.

**Date:** Friday January 12, 2007

**Time:** 8:30 AM

**Place:** SanGIS Conference Room  
5469 Kearny Villa Road, Suite 102

### AGENDA

ITEM #	RECOMMENDATION
1. Minutes of SanGIS Board of Director's Meeting, December 8, 2006	APPROVE
2. Comments from the Public (limited to 2 minutes)	INFORMATION
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	
3. Status Report	INFORMATION
4. Revenue and Expense Summary	INFORMATION
5. FY05 and FY06 Annual Financial Reports	APPROVE
6. Business Process Reengineering Update	INFORMATION
7. Other	

#### Attachments (7):

*Agenda Item 1\_011207.pdf*  
*Agenda Item 3\_011207.pdf*  
*Agenda Item 4a\_011207.pdf*  
*Agenda Item 4b\_011207.pdf*  
*Agenda Item 5\_011207.pdf*  
*Audit FY05 Report.pdf*  
*Audit FY05 Cover Letter.pdf*