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# SanGIS

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## Management Committee Meeting

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**Date:** Tuesday, June 2, 2009

**Time:** 9:00 am – 11:00 am

**Place:** SanGIS  
5469 Kearny Villa Road, Suite 102  
San Diego, CA 92123

### AGENDA

#### ITEM

1. Approve Previous Meetings' Minutes
2. Public Comment (limited to 2 minutes)
3. Staff Reports - Review Standard SanGIS Operations - Landbase, Data Warehouse, Services, Layers, Error and Feature Update Reports
4. Review Financials Issues
5. SanGIS Administration, Business, and Operational Action Items Table
6. Discuss SanGIS Board Action Items Assigned to Management Committee
7. Review Specific IT Issues
8. Review Specific SanGIS Operations Issues or Changes
9. Other
  - Board of Directors meeting package

This notice is given in accordance with the provisions of California Government Code section 54956. This information will be made available in alternate formats upon request. To request an agenda in an alternate format, or to request a sign language or oral interpreter for the meeting, call SanGIS at 858-875-7000 at least five working days prior to the meeting to ensure availability.