



# SanGIS

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## Management Committee Meeting

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**Date:** Tuesday, June 23, 2009

**Time:** 9:30 am

**Place:** SanGIS

5469 Kearny Villa Road, Suite 102  
San Diego, CA 92123

### AGENDA ITEMS

**1. Approve Previous Meetings' Minutes**

Review and approve minutes from the June 16, 2009 Management Committee meeting

**2. Public Comment (limited to 2 minutes)**

The public may address the Committee on items of interest within the jurisdiction of the Committee that do not appear elsewhere on the agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard.

**3. Staff Reports Review**

Review of standard SanGIS operations reports including landbase maintenance and error corrections, labor utilization, major initiatives, and other reports that may be brought forth by SanGIS management for Committee review.

**4. Review Financials Issues**

The Committee will review invoices presented for approval and discuss what other items may be brought forth relative to SanGIS revenue and expenditures.

**5. SanGIS Administration, Business, and Operational Items**

The Committee will review status of ongoing business, administration, operational, and IT issues as well as discuss new items brought before the Committee by SanGIS management for decision or action.

**6. Discuss SanGIS Board Action Items Assigned to Management Committee**

The Committee will review status of issues given to the Management Committee for resolution at the direction of the Board of Directors.

**7. Other**

Committee members or SanGIS management may bring forth other items for discussion or action that were not covered by one of the regular agenda items listed above.