



SanGIS

Management Committee Meeting

Date: Tuesday, July 21, 2009

Time: 9:30 am

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

AGENDA ITEMS

1. Address SanGIS Staff Concerns on Office Relocation

The Committee will allocate time to listen and respond to SanGIS staff concerns and questions about the proposed relocation of SanGIS offices to the County Operations Center Annex building at Ruffin Rd and Clairemont Mesa Dr.

2. Approve Previous Meetings' Minutes

Review and approve minutes from the July 14, 2009 Management Committee meeting

3. 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.

4. 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 presented.

5. 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.

6. 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 for action.

7. Discuss SanGIS Board Action Items Assigned to Management Committee

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

8. 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.

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