



# SanGIS

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## Management Committee Meeting

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**Date:** Friday, **July 31**, 2009

**Time:** 1:00 pm

**Place:** SanGIS

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

### AGENDA ITEMS

**1. 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.

**2. Planning for Board of Directors Meeting**

The Committee will work on the agenda, presentations, reports, recommendations, and requests for action for the August Board of Directors meeting to be held on August 18, 2009 at SanGIS offices.

**3. 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.