



SanGIS

Management Committee Meeting

Date: Tuesday, August 11, 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 August 4, 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.