



# San Diego Geographic Information Source

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## Board of Directors Meeting Agenda

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**Date:** 18 April, 2019

**Time:** 10:30 AM

**Place:** SanGIS  
5510 Overland Ave, Suite 230  
San Diego, CA 92123

**Board of Directors:**

- David Lindsay, County of San Diego
- Jonathan Behnke, City of San Diego

**Management Committee Members:**

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, San Diego Association of Governments (SANDAG)

**Others Invited:**

- Tod Chee, SanGIS Program Manager, Board Secretary
- Stephanie Karnavas, Office of County Counsel, SanGIS Legal Counsel

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**AGENDA ITEMS**

**Review minutes from previous meeting(s)**

Meeting minutes from the 21 February, 2019 meeting.

**Public Comment**

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

**Information & Discussion Items:**

**1. Current Financial Status**

The Management Committee will review and discuss the current financial status of SanGIS using the fiscal year-to-date budget-to-actuals report through March 2019.

**2. Other Items**

This item provides an opportunity for Board members to ask staff to place matters on a future agenda, to make announcements, to recognize staff accomplishments or milestones, or to make other comments regarding SanGIS business.

**Requests for Action Items:**

**3. Approve FY18 Financial Statement**

The Board will be asked to approve the SanGIS FY2020 Budget.