



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: July 19, 2018

Time: 3:00 PM

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
- Rachel Witt, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the May 3, 2018 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 June 30, 2018.

2. Program Manager Transition

The Management Committee will provide an overview, and discuss the progress of, the SanGIS Program Manager transition.

3. IT Support Services

The Management Committee will provide the Board an update on the IT Support Services contract. SanGIS is currently under contract with Networld Solutions, Inc.. Networld has previously expressed the desire to leave the contract. The Management Committee wishes to engage a new vendor for IT Support Services and will request advice and feedback from Board members on how to proceed.

4. 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:**1. Request to Approve Fiscal Year 2017-2018 Financial Audit Engagement**

At the June 5, 2014 Board of Directors meeting, the Board approved participation in the County of San Diego's request for proposal (RFP) process for fiscal audit services for agencies for which the County Auditor and Controller provides services. That process has been completed and a contract awarded to Moss, Levy, and Hartzheim LLP (Moss, Levy). Moss, Levy has provided a letter of engagement to complete the SanGIS financial audit for the fiscal year ended June 30, 2018. The Management Committee requests that the Board authorize the Chair to sign the engagement letter.