



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 20 January, 2022

Time: 3:00 PM

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

Board of Directors:

- Robert Winslow, 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
- Andrew Gordon, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Christina Snider, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the 18 November, 2021 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. FY2022 Budget to Actuals**

The Management Committee will present the current Budget to Actuals report for FY2022.

2. FY2023 Budget First Draft

The Management Committee will review the first draft of the complete FY2023 Budget.

3. Nearmap Imagery Agreement

The Management Committee will discuss the upcoming imagery agreement renewal.

Requests for Action Items:**1. Request to Accept FY2021 Audit**

SanGIS The financial audit covering Fiscal Year 2021 (FY2021) has been completed. This audit covers the period July 1, 2020 through June 30, 2021. There are no exceptions noted and no recommendations for changes in the FY2021 audit. The Board will be asked to accept the audit report prepared by Davis Farr, LLP.