



# SanGIS

---

## Management Committee Meeting

---

**Date:** Tuesday, December 1, 2020  
**Time:** 9:00 am  
**Place:** SanGIS  
County of San Diego Operations Center  
5510 Overland Ave, Suite 230  
San Diego, CA 92123

### AGENDA ITEMS

**1. Approve Previous Meetings' Minutes**

Review and approve minutes from the November 24, 2020 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 and authorize signatures on General Claim Form for External Entities for SanGIS operating expenses received through November 30, 2020.

The Committee will review current budget progress and discuss implications to the next budget cycle.

**5. SanGIS Administration, Business, and Operational Items**

The Committee will review status of ongoing business, administration, operational, contracts, and IT issues as well as discuss new items brought before the Committee by SanGIS management for decision or action.