



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 15 November, 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
- Stephanie Karnavas, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the August 30, 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 October 2018. See the attached current financial summary of SanGIS expenses and revenue – Attachment 2.

2. FY2020 Budget

The Management Committee will provide the Board members with a preliminary draft of the Fiscal Year 2019-2020 budget.

3. IT Contract Overview

The Management Committee will provide a status update on the IT RFP with the Board members.

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:

The Board will be asked to approve an invoice from the County of San Diego.