



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 21 January, 2021

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
- Pat Landrum, 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 15 October, 2020 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 provide an overview of the latest Budget to Actuals report for Fiscal Year 2021.

2. ARJIS MOU

The Management Committee will provide an overview of the updated MOU with ARJIS.

3. FY2022 Budget

The Management Committee will provide a final draft of the FY2022 budget.

4. ArcGIS Pro

The Management Committee will discuss the current status of the ArcGIS Pro transition. The update will include what work has been completed to date, and what steps will be taken next.

Requests for Action Items:**1. Request to Accept Fiscal Year 2020 Financial Audit**

SanGIS The financial audit covering Fiscal Year 2020 (FY2020) has been completed. This audit covers the period July 1, 2019 through June 30, 2020. There are no exceptions noted and no recommendations for changes in the FY2020 audit. The Board will be asked to accept the audit report prepared by Davis Farr, LLP.