

**FINANCE PLANNING & CONTROLS SUBCOMMITTEE MEETING**

**TIME and DATE:** 4: 00 p.m., Thursday, March 22, 2012  
**PLACE:** Physical Plant and Operations Center, Training room A,  
 4860 Ruffner St., San Diego, California 92111

**MINUTES**

**Subcommittee Members:** Berg, Gordon, Huffaker, Schoettle, Spehn

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Gordon)	Chair Gordon began the meeting administratively at 4:05p.m. Quorum was achieved at 4:08pm with the arrival of Ms. Spehn
Roll Call: (Champy)	<b>Subcommittee members in attendance:</b> A. Berg (excused), J. Gordon, M. Huffaker (excused), K. Schoettle, D. Spehn <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> L. Dulgeroff, G. Harris, P. LaFlamme, J. Splittgerber
<b>Public Testimony</b>	Chair Gordon called for public testimony and there was none
1. Approval of Finance Planning & Controls Subcommittee Minutes for 1-26-12 and 2-23-12 (Gordon) ( <b>Exhibit</b> ) (Action)	<b>APPROVAL OF JANUARY 26, 2012 AND FEBRUARY 23, 2012 MEETING MINUTES</b> <b>Motion:</b> K. Schoettle <b>Second:</b> D. Spehn <b>Vote:</b> (3-0); passed
2. Discussion of Districts 2012-2013 bonding assumptions (Action)	Mr. Dulgeroff informed the subcommittee that the BOE will give staff a recommendation on developing a resolution on the 40 year bond sale at the April 10, 2012 BOE meeting.  Chair Gordon requested the following: <ul style="list-style-type: none"> <li>• District Staff to provide to him a copy of the report on what the rating agencies had to say about San Diego Unified School District</li> <li>• That an ICOC member volunteer to attend the April 10, 2012 BOE meeting</li> </ul>
3. Presentation of Standard Financial Reports of February 2012 (Splittgerber)( <b>Exhibit</b> )	
4. Reporting of District out of pocket Gaffcon contract expense and damages (Action)	No action taken
5. <b>ADJOURNMENT</b> Meeting adjourned at 5pm to the next meeting date and place stated <b>Next Meeting: Thursday, April 26, 2012 at Physical Plant and Operations, Training Room A, 4860 Ruffner St., 92111</b>	