EXECUTIVE COMMITTEE AGENDA

Friday, March 9, 2012
9 to 10 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

- DRAFT FY 2013 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM)
- FY 2011 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT
- FEDERAL LEGISLATIVE STATUS REPORT

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EXECUTIVE COMMITTEE
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ITEM #  RECOMMENDATION
+1.  APPROVAL OF FEBRUARY 10, 2012, MEETING MINUTES  APPROVE

2.  PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Other public comments will be heard during the items under the heading “Reports.” Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

REPORTS (3 through 7)

+3.  DRAFT FY 2013 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (Lauren Warrem and Tim Watson)  RECOMMEND

The Executive Committee is asked to accept the Draft FY 2013 Program Budget (including the Overall Work Program), authorize distribution of the document to the funding agencies for review, and recommend that the Board of Directors approve the Draft FY 2013 Program Budget for distribution to member agencies and other interested parties for review.

+4.  FY 2011 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (Jennifer Farr, Mayer Hoffman McCann P.C.; Lauren Warrem)  INFORMATION

In accordance with SANDAG Bylaws, the FY 2011 Comprehensive Annual Financial Report (CAFR) audit has been completed and is presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards No. 114, the independent auditor should communicate certain matters to the governing body. Copies of the CAFR will be distributed to each member agency.

+5.  SERVICE BUREAU FY 2012 MID-YEAR REPORT AND FY 2011 SOURCEPOINT AUDITED FINANCIAL STATEMENTS (Cheryl Mason)  INFORMATION

SANDAG Board Policy requires that the Executive Committee receive periodic progress reports on the project activities and financial status of the Service Bureau. This report also includes the FY 2011 financial audit of SourcePoint, performed annually, as required by SourcePoint bylaws.
+6. FEDERAL LEGISLATIVE STATUS REPORT (Victoria Stackwick) INFORMATION

Periodic status reports on legislative activities are provided to the Executive Committee during the year. This report provides an update on recent federal legislation pertaining to the FY 2013 Administration budget request and the federal surface transportation authorization.

+7. REVIEW OF MARCH 23, 2012, DRAFT BOARD AGENDA APPROVE
(Renée Wasmund)

8. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

9. UPCOMING MEETINGS INFORMATION

The next meeting of the Executive Committee is scheduled for Friday, April 13, 2012, at 9 a.m.

10. ADJOURNMENT

+ next to an agenda item indicates an attachment