EXECUTIVE COMMITTEE AGENDA

Friday, March 8, 2013
9 to 10 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• DRAFT FY 2014 PROGRAM BUDGET
• FY 2012 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT
• SERVICE BUREAU MID-YEAR STATUS REPORT AND FY 2012 SOURCEPOINT AUDITED FINANCIAL STATEMENTS

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EXECUTIVE COMMITTEE  
Friday, March 8, 2013

ITEM #     RECOMMENDATION
+1. APPROVAL OF THE FEBRUARY 1, 2013, 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 2014 PROGRAM BUDGET (André Douzdjian and Tim Watson)  
RECOMMEND

SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee is asked to authorize distribution of the Draft FY 2014 Program Budget (including the Overall Work Program) to the funding agencies for review, and recommend that the Board of Directors approve the Draft FY 2014 Program Budget for distribution to member agencies and other interested parties for review.

+4. FY 2012 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT  
(INFORMATION)

(Jennifer Farr, Mayer Hoffman McCann PC; André Douzdjian)

In accordance with SANDAG Bylaws, the FY 2012 Comprehensive Annual Financial Report (CAFR) audit has been completed and is presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards 114, the independent auditor will communicate certain matters to the governing body. Copies of the CAFR will be distributed to each member agency.

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

SANDAG Board Policy requires the Executive Committee receive periodic progress reports on the project activities and financial status of the Service Bureau. This report also includes the FY 2012 financial audit of SourcePoint, performed annually, as required by the SourcePoint bylaws.

+6. REVIEW OF MARCH 22, 2013, DRAFT BOARD AGENDA  
(APPROVE)

(Renée Wasmund)
7. 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.

8. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, April 12, 2013, at 9 a.m.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment