



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 21 September, 2023

Time: 1:00 PM

Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Board of Directors:

- Jon Lansang, 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
- Andy Gordon, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Thomas Deak, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Review meeting minutes from the August 1, 2023 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. Budget to Actuals Report**

The Management Committee will provide an overview of the latest Budget to Actuals report for FY2024.

2. SANDAG Open Data Portal

Andy Gordon will present work being done with the SANDAG open data portal, and how SanGIS data is, or may be, integrated.

3. ARCC Move-In Update

The management committee will provide a status update regarding the ARCC Mapping Division joint location with SanGIS.

4. County Management Committee Changes

The management committee will introduce the interim representative from the County of San Diego.

Requests for Action Items:**1. Approval of the Authorized Signers Letter**

A new letter to the County of San Diego Auditor and Controller detailing the approval and spending limits of individuals at SanGIS has been drafted to include the interim County of San Diego representative on the SanGIS Management Committee. The Board members will be asked to sign and approve the letter.

2. Request to Approve Financial Statement Engagement Letter

Hutchinson and Bloodgood has provided a Letter of Engagement to complete the SanGIS Financial Statement for the fiscal year ended June 30, 2023. The Management Committee requests that the Board validate the SanGIS Program Manager signing of the letter.

3. Request to Approve Audit Engagement Letter

Davis Farr LLP has provided a Letter of Engagement to complete the SanGIS Audit for the fiscal year ended June 30, 2023. The Management Committee requests that the Board validate the SanGIS Program Manager signing of the letter.