

**City of San Diego
Independent Rates Oversight Committee (IROC)**

Finance Subcommittee Meeting

**March 17, 2008
9:00 a.m. – 10:30 a.m.**

**Meeting Location:
Metropolitan Operations Center II, Auditorium
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

- | | |
|---|-----------|
| 1. Non-Agenda Public Comment* | (10 min.) |
| 2. Approval of Minutes from February 4, 2008 | (5 min.) |
| 3. Dedicated Reserve for Efficiencies and Savings
- discussion | (20 min.) |
| 4. IROC Financial Audit Requirement – Staff Report | (15 min.) |
| 5. Exhibit E – Audit / City External Audit – Staff Report | (10 min.) |
| 6. Water Department FY2008 CIP Status Report | (20 min.) |
| 7. Committee Comments | (5 min.) |
| 8. Proposed timing and frequency of future
Finance Subcommittee meetings | (5 min.) |
| 9. Adjournment | |

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.