



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

**Finance Subcommittee Agenda
TUESDAY, February 19, 2013
8:00 a.m. – 9:00 a.m.**

**Meeting Location:
Metropolitan Operations Complex II
Conference Room 1D**

**9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

1. Non-Agenda public comment*
2. Subcommittee Chair updates (Monthly)
3. Subcommittee Discussion: Public Utilities Rate Stabilization Fund transfer and Draft letter to the Natural Resources & Culture Committee
4. Status of the Macias financial audit of the Capital Improvement Program (CIP)
5. Status update for the Cost of Service Study
6. Finance Subcommittee review of the Public Utilities Department's response to the IROC's FY2012 Annual Report
7. Finance Subcommittee planning for IROC's FY2014 Annual Work-Plan
8. Finance topics for next Performance Audit by the Office of the City Auditor
9. Subcommittee member comments
10. Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the committee. 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 Foster at 858-292-6305.