



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

## AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
FINANCE AND AUDIT COMMITTEE  
Los Angeles City College  
Faculty and Staff Center  
855 N. Vermont Avenue  
Los Angeles, CA 90029  
Wednesday, December 7, 2011  
10:45 a.m. – 12:15 p.m.

Committee Members

Scott J. Svonkin, Chair  
Nancy Pearlman  
Steve Veres  
Vacant, Alternate  
Jeanette Gordon, Staff Liaison  
Jack E. Daniels III, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS
  - A. Follow-up on Internal Audit Quarterly Update  
Deposition:
  - B. State Budget Update/District Budget 2012-13  
Deposition:
  - C. Buying Local (continued)  
Deposition:
  - D. Buying Green (continued)  
Deposition:
  - E. Annual Financial Audit/Bond Financial Audit Update  
Deposition:
- IV. FUTURE DISCUSSION ITEMS
  - Contracting for Food Services
  - Efficiency Audit
  - Procurement Process
  - Retirement Incentives
  - Review of Contracts for Personal Services
  - Policy Framework for Naming Buildings

- Revenue Enhancement Strategies
- Second Quarter Financial Status Report
- Third Quarter Financial Status Report

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

January 11, 2012  
 February 8, 2012  
 March 7, 2012  
 April 11, 2012  
 May 9, 2012  
 June 6, 2012

VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETING.....Scott J. Svonkin

VIII. ADJOURNMENT

\*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.