



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
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, August 10, 2011
11:00 a.m. – 12:30 p.m.

Committee Members

Scott J. Svonkin, Chair
Tina Park
Steve Veres
Miguel Santiago, 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. Trustee Inquiries – Requested Information

Presentation and discussion of the following information:
 - 1. Cash on Hand for Bond Program
 - 2. Process Summary for Bond Issuance
 - B. Acceptance of 2010-11 Financial Bond Audit

KPMG Auditors – Presentation and discussion of the audit reports and findings
 - C. Notice of 2011-12 Final Budget

Presentation and discussion of the 2011-12 Proposed Final Budget. Staff will also provide an update of the District's 2010-11 Financial Status, the State budget development, and impact on the District's budget. The Final Budget will be submitted today as a Notice Item for the Board adoption on August 24, 2011.

IV. Proposed List of Items for Future Agendas

- Naming Policies
- Procurement Processes
- Rules Governing Personal Services Agreements
- Major Contracts/RFPs coming up in the next three months
- Colleges' Revenue Enhancement Strategies
- Benefits of Buying Locally
- Policy on Buying Green

V. Proposed Finance and Audit Committee Meeting Dates

Meetings will be held on the first Board meeting date of the month.

August 10, 2011	January 11, 2012
September 7, 2011	February 8, 2012
October 5, 2011	March 7, 2012
November 2, 2011	April 11, 2012
December 7, 2011	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.