

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE
Los Angeles Valley College
Cafeteria Conference Room – Cafeteria Building
5800 Fulton Avenue
Valley Glen, California 91401
Wednesday, November 18, 2009
10:00 – 11:00 a.m.**

Committee: Kelly G. Candaele, Chair; Georgia L. Mercer; Sylvia Scott-Hayes; Tina Park, Alternate

Participants: Adriana Barrera, ESC; Dorothy Bates, AFT; David Beaulieu, DAS; Arnold Blanshard, ESC; Marioan Carranza, ESC; Keyna Crenshaw, ESC; Larry Eisenberg, ESC; Carl Friedlander, Los Angeles College Faculty Guild; Veronica Garcia, Build—LACCD; Jeanette Gordon, ESC; Camille Goulet, ESC; Thomas Hall, ESC; Gale Holland, Los Angeles Times; Brent Hurwitz, Build—LACCD; Robert Johnson, ESC; Coby King, MWW Group; Dan Minkoff, Build—LACCD; Jamillah Moore, LACC; Nancy Pearlman, Trustee; Mark Rocha, WLAC; Miguel Santiago, Trustee; Stuart Silverstein, Build—LACCD; Judith Valles, LAMC; Tyree Wieder, ESC

Trustee Candaele called the meeting to order at 10:07 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Update: Internal Audit

Mr. Arnold Blanshard distributed a document regarding the completed audits for fiscal year 2008-09 and the audit plan for fiscal year 2009-10. He introduced the following members of the LACCD Internal Audit Team:

Mr. Robert Johnson, Senior Auditor; Ms. Keyna Crenshaw, Auditor, and Ms. Marioan Carranza, Auditor.

Mr. Blanshard indicated that many of the payroll audits received unsatisfactory ratings because the policies and procedures need to be updated.

There was discussion regarding the factors that resulted in the unsatisfactory audit ratings and the corrective actions that are being implemented.

Mr. Blanshard discussed the document with respect to the special investigation that is being conducted in response to allegations at LACC, LAMC, and ELAC.

There was discussion regarding the audit process as it relates to the special investigation.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:34 a.m.