



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, July 11, 2012
11:30 a.m. – 1:00 p.m.

Committee Members

Scott J. Svonkin, Chair
Nancy Pearlman
Steve Veres
Mona Field, Alternate
Jeanette Gordon, Staff Liaison
Kathleen Burke-Kelly, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS/ACTION
 - A. Budget Update
Disposition:
 - B. Internal Audit Quarterly Report
Disposition:
 - C. Asset Management Project Update
Disposition:
 - D. Legal Fees
Disposition:
- IV. FOLLOW-UP ON PRIOR AGENDA ITEMS/INQUIRIES
 - A. Overpayments
Disposition:
 - B. Expenditures/Staffing Data
Disposition:

V. FUTURE DISCUSSION ITEMS

- Efficiency Audit
- Retirement Incentives
- Policy Framework for Naming Buildings
- Revenue Enhancement Strategies

VI. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

VII. NEW BUSINESS

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

IX. 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.