



Board of Trustees

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

AGENDA

REVISED

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 8, 2012
11:30 a.m. – 1:00 p.m.
12:00 p.m. – 1:00 p.m.

Committee Members

Scott J. Svonkin, Chair

Miguel Santiago

Steve Veres

Nancy Pearlman, 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. Status of District Financial Condition
Disposition:
 - B. 2012-13 Final Budget
Disposition:
 - C. Resolution Authorizing Debt Estimate/Intent to Issue Bonds
Disposition:
 - D. Financial Advisor Introduction
Disposition:
 - E. Cash Flow Status/Update
Disposition:
 - F. Revenue Enhancement Strategies
Disposition:

IV. FOLLOW-UP ON PRIOR AGENDA ITEMS/INQUIRIES

V. FUTURE DISCUSSION ITEMS

- Efficiency Audit
- Retirement Incentives
- Policy Framework for Naming Buildings

VI. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

September 12, 2012 (Date pending Board action 8/8/12)
 October 3, 2012
 November 7, 2012
 December 12, 2012
 January 16, 2013
 February 6, 2013
 March 6, 2013
 April 3, 2013
 May 1, 2013
 June 12, 2013

VII. NEW BUSINESS

VIII. SUMMARY – NEXT MEETINGScott 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.