



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**

**West Los Angeles College
Fine Arts (FA) – Room 104
9000 Overland Avenue
Culver City, CA 90230**

Wednesday, February 6, 2013

~~11:30 a.m. – 1:00 p.m.~~ 12:30 p.m. – 1:30 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. Internal Audit Quarterly Report
Disposition:
 - B. Governor's 2013-14 Update/Second Quarter Financial Report
Disposition:
 - C. Update on Budget Allocation Model Review
Disposition:
 - D. Update on Past Actions
Disposition:
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - A. Efficiency Audit
 - B. Proposed Parking Fee Increase
 - C. Retirement Incentives
 - D. Policy Framework for Naming Buildings

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

March 6, 2013
April 3, 2013
May 1, 2013
June 12, 2013

VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETINGScott 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.