I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS

A. Discussion of Request for Proposals Process to Retain a Firm to Review Previous Bond Sales and Best Practices
   Disposition:

B. Annual Bond Audit Presentation
   Disposition:

C. Districtwide Food Program – Request for Proposal Process
   Disposition:

D. Green Policy Discussion
   Disposition:

E. Five-Year Analysis of Legal Cost
   Disposition:

F. Review List of Contracts/Services Fiscal Year 2010-2011 Highest to Lowest
   Disposition:

G. Discuss Timeline and Process for Request for Proposal for New Financial Advisor Firm
   Disposition:

H. Budget Update – To be Provided if Governor’s Budget is Released on Time
   Disposition:
IV. FUTURE DISCUSSION ITEMS

- Efficiency Audit
- Procurement Process
- Retirement Incentives
- Review of Contracts for Personal Services
- Policy Framework for Naming Buildings
- Revenue Enhancement Strategies
- Second Quarter Financial Status Report
- Third Quarter Financial Status Report

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

- February 8, 2012
- March 7, 2012
- April 11, 2012
- 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.