I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS

A. 2011-12 Second Quarter Financial Status Report
   Disposition:

B. 2012-13 Proposed Preliminary Budget
   Disposition:

C. Waste Hauling Proposed Criteria
   Disposition:

D. Financial Advisor and Bond Review RFP Update
   Disposition:

E. Other Follow-up Items, if any
   Disposition:

IV. FUTURE DISCUSSION ITEMS

   • Efficiency Audit
   • College Food Service Contracts (Review)
   • Retirement Incentives
   • Policy Framework for Naming Buildings
   • Revenue Enhancement Strategies
   • Third Quarter Financial Status Report
   • Legal Fees
V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

April 11, 2012
May 9, 2012
June 13, 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.