LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE
Los Angeles Mission College
Campus Center, Room 1
13356 Eldridge Avenue
Sylmar, CA 91342-3245
Wednesday, April 11, 2012
10:45 a.m. – 12:15 p.m.

Committee Members
Scott J. Svonkin, Chair
Nancy Pearlman
Steve Veres
Mona Field, Alternate
Jeanette Gordon, Staff Liaison
Jack E. Daniels III, College President Liaison

Agenda
(Items may be taken out of order)

I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS/ACTION
   A. 2011-12 Second Quarter Financial Status Report – College Presidents’ Presentations (continued)
      Disposition:
   B. 2012-13 Budget Development Update/Budget Allocation Model Recommendation
      Disposition:
   C. Legal Fees
      Disposition:
   D. Salary Expenditures/Staffing Data – Six-year Comparison
      Disposition:

IV. FOLLOW-UP ON PRIOR AGENDA ITEMS/INQUIRIES
   A. Status of Food Service Contracts
V. FUTURE DISCUSSION ITEMS

- Overpayments
- Efficiency Audit
- College Food Service Contracts (Review)
- Retirement Incentives
- Policy Framework for Naming Buildings
- Revenue Enhancement Strategies

VI. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

- May 9, 2012
- June 13, 2012

VII. NEW BUSINESS

VIII. SUMMARY – NEXT MEETING

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.