LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE
Los Angeles Pierce College
Student Community Center/Great Hall – Building 1900
6201 Winnetka Avenue
Woodland Hills, CA 91371
Wednesday, November 7, 2012
11:00 a.m. – 12:00 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. Board Travel Policy
   Disposition:

B. Districtwide Requests for Proposals
   Disposition:

C. Update on Foundation Audits
   Disposition:

D. Updates on Past Actions
   Disposition:

E. First Quarter Financial Status Report and Status of Audits
   Disposition:

IV. FUTURE DISCUSSION/AGENDA ITEMS

A. Efficiency Audit
B. Retirement Incentives
C. Policy Framework for Naming Buildings
V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

December 12, 2012
January 16, 2013
February 6, 2013
March 6, 2013
April 3, 2013
May 1, 2013
June 12, 2013

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.