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
Wednesday, May 1, 2013
12:00 p.m. – 1:00 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. Internal Audit Quarterly Report
   Disposition:

B. 2012-13 Third Quarter Financial Report
   Disposition:

C. 2013-14 Proposed Budget
   Disposition:

D. Update on Requests for Proposals (RFP) for Food Services and Efficiency
   Disposition:

E. Parking Fees
   Disposition:

IV. FUTURE DISCUSSION/AGENDA ITEMS

A. Retirement Incentives
B. Policy Framework for Naming Buildings

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

June 12, 2013
VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETING

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.