LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET & FINANCE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, April 23, 2014
2:15 p.m. – 3:15 p.m.

Committee Members
Scott J. Svonkin, Chair
Ernest H. Moreno, Vice Chair
Mike Eng, Member
Jeanette Gordon, Staff Liaison
Kathleen F. Burke, 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 Update
   Disposition:

B. Districtwide/College Marketing, Outreach, and Recruitment Survey
   Disposition:

C. Use of Funds from Distribution of 2012-13 General Revenue Recal
   Disposition:

D. Update of Financial Projections by College
   Disposition:

E. List of Formal Procurement Activities
   Disposition:

IV. FUTURE DISCUSSION/AGENDA ITEMS

   • Update on Cost Savings from Master Agreements (Chancellor’s Directive #142)
   • Schedule for Districtwide Bids on Major Items
   • Retirement Incentives

V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
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.