



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE
Los Angeles Trade-Technical College
South Campus Technology Building – Room TE 101
400 W. Washington Boulevard
Los Angeles, CA 90015
Wednesday, November 2, 2011
10:30 a.m. – 12:00 p.m.

Committee Members
Scott J. Svonkin, Chair
Nancy Pearlman
Steve Veres
Miguel Santiago, 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
 - A. Buying Locally
 - B. Buying Green
 - C. First Quarter Financial Status Report
 - D. Update on Corrective Action Plan 2009-10 Bond Audit
 - E. Internal Audit Quarterly Update
- IV. FUTURE DISCUSSION ITEMS
 - Efficiency Audit
 - Procurement Process
 - Retirement Incentives
 - Review of Contracts for Personal Services
 - Policy Framework for Naming Buildings
 - Revenue Enhancement Strategies
 - Second Quarter Financial Status Report
 - Third Quarter Financial Status Report

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

December 7, 2011
January 11, 2012
February 8, 2012
March 7, 2012
April 11, 2012
May 9, 2012
June 6, 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.