



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 Valley College
Campus Center Building—Fireside Room
5800 Fulton Avenue
Valley Glen, CA 91401
Wednesday, June 12, 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. 2013 Bond Issuance Update
Disposition:
 - B. 2012-13 Preliminary Year End Balances
Disposition:
 - C. 2013-14 Tentative Budget – Notice
Disposition:
 - D. Phase II Budget Allocation Update (DBC Recommendation/Growth)
Disposition:
 - E. Update of 2012-13 Finance and Audit Committee Actions
Disposition:
 - F. Update on Efficiency Request for Proposal (RFP)
Disposition:
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - A. Retirement Incentives
- V. FUTURE FINANCE AND AUDIT 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.