



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 17, 2015, 12 NOON
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

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|-------|---|--------|----------------------|
| I. | Open | | |
| II. | Approval of Minutes: August 20, 2015 | Action | |
| III. | Chair's and Executive Director's Report | Update | David Crippens |
| | | Update | Abby Arnold |
| IV. | Monthly Budget Statement and Audit Report | Update | Victoria Genevier |
| V. | 2015 Student Benefit Dinner | Update | Iris Caplan |
| VI. | Board Retreat | Update | Chini Johnson-Taylor |
| VII. | Remarks from the President | | |
| VIII. | New Business | | |
| | a. Next Board Meeting Date: October 15 th , 2015 | | |
| IX. | Adjournment | | |

***** REGULAR MEETING *****