



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
MARCH 19, 2015, 12PM
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

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|-------|--|--------|-------------------|
| I. | Call to Order | | |
| II. | Public Comment | | |
| III. | Approval of Minutes: February 19, 2015 | Action | |
| IV. | Executive Director's Report | Update | Abby Arnold |
| | a. Fund Development Opportunities | Update | Abby Arnold |
| | b. 2015-2016 Budget | Update | Abby Arnold |
| V. | Monthly Budget Statement | Update | Victoria Genevier |
| VI. | 2015 Gala | Update | Iris Caplan |
| VII. | Spring 2015 Scholarships | Action | Abby Arnold |
| VIII. | Report from Audit Committee | Action | Audit Committee |
| IX. | Proposed changes to Policies and Procedures Manual | Action | Sean Foley |
| X. | Remarks from the President | | |
| XI. | New Business | | |
| | a. Next Board Meeting Date: April 16, 2015 | | |
| XII. | Adjournment | | |

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