

LATTC

Executive Committee Meeting

Petroleum Building
714 W. Olympic Bl.
Board Room, 11th Floor
Los Angeles, CA 90015

Friday, February 3, 2012
9:30 a.m.

****AGENDA****

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| I. | Call to Order | | Holter |
| II. | Public Comment | | Holter |
| III. | Executive Session: Personnel Issues
Potential Litigation Review | (ACTION) | Holter |
| IV. | Response to Public Records Request | (ACTION) | Holter |
| V. | Foundation Interim Operations | (ACTION) | Executive
Committee |
| VI. | Adjournment | | Holter |