

AGENDA

LOS ANGELES TRADE TECHNICAL COLLEGE FOUNDATION

SPECIAL EXECUTIVE MEETING

**FRIDAY, FEBRUARY 17, 2012
NOON**

**PETROLEUM BUILDING
714 W OLYMPIC BLVD
BOARD ROOM 11TH FLOOR
LOS ANGELES, CA 90015**

ALL ITEMS ON AGENDA ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION

1. Call to order and roll call
2. Review and approved minutes of EC meeting of February 8, 2012
3. Public comment
4. Foundation Reorganization
5. Audit Report
6. Independent Audit for 2010-2011
7. Responses to public records requests
8. Tools for the Trades proposal
9. Office Location
10. Executive Session: Personnel and Potential Litigation
11. Adjournment

Minutes of meetings are available for review from Elsa Cuevas at ST 537.