



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION  
BOARD OF DIRECTORS  
THURSDAY, APRIL 21, 2016, 12 PM  
MARIPOSA HALL 003**

**\*\*\* AGENDA \*\*\***

- I. Call to Order
- II. Public Comment
- III. CLOSED SESSION: Legal Matters Action
- IV. Approval of Minutes: March 17, 2016 Action
- V. Chair's Report Information
- VI. Executive Director's Report Information
- VII. Monthly Budget Statement Action
- VIII. Committee Appointments Action
- IX. Committee Updates
  - a. Scholarship Committee
  - b. Audit & Finance Committee
  - c. Dinner Task Force
  - d. Nominating Committee: Request for Board Nominees
- X. Trade Tech Report Update
- XI. Other Items
- XII. Adjournment

**\*\*\* REGULAR MEETING \*\*\***