



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
THURSDAY MA 19TH, 12:00 PM
MARIPOSA HALL 03 (MA-03)**

***** AGENDA *****

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|-------|--|--------|-------------------|
| I. | Call to Order | | |
| II. | Public Comment | | |
| III. | Chairperson's Report | | David Crippens |
| IV. | Executive Director's Report | | Abby Arnold |
| V. | Financial Report | Action | Victoria Genevier |
| VI. | Committee Reports | | |
| | a. Audit and Finance Committee
(adopt 2016-2017 budget) | Action | Rod Lane |
| | b. Dinner Task Force (select consultant) | Action | Darlene Kuba |
| | c. Nominating Committee | Action | Darlene Kuba |
| VII. | President's Remarks | | |
| VIII. | Adjournment | | |

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