



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
THURSDAY, JANUARY 21, 2016, 12 NOON
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

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|-------|---|------------------|-------------------------------|
| I. | Open | | |
| II. | Approval of Minutes: November 5, 2015 | Action | |
| III. | Chair's and Executive Director's Report | Update
Update | David Crippens
Abby Arnold |
| IV. | Monthly Budget Statement | Update | Victoria Genevier |
| V. | Report of Audit Committee | Action | Rod Lane |
| | Presentation by Susan Caron, auditor | | |
| | • Audit, FY 2014-2015 | | |
| | • Revised Policies and Procedures | | |
| VI. | Implementation of action items from Board Retreat | Action | David Crippens |
| VII. | Election of Treasurer | Action | |
| VIII. | Payment to Beverly Ryder for retreat facilitation | Action | David Crippens |
| IX. | Remarks from the President | Update | Larry Frank |
| X. | New Business | | |
| | a. Next Board Meeting Date: February 18, 2016 | | |
| XI. | Adjournment | | |

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