



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION  
BOARD OF DIRECTORS  
THURSDAY, JULY 21, 2016, 12:00PM  
PRESIDENT'S CONFERENCE ROOM**

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

- |       |  |        |
|-------|--|--------|
| I.    | Call to Order  |        |
| II.   | Public Comment   |        |
| III.  | Approval of Minutes: Regular Meeting and Special Meeting - June 17, 2016 | Action |
| IV.   | Approval of Minutes: Executive Committee - June 7, 2016                  | Action |
| V.    | Chair's Report   | Action |
| VI.   | Financial Report   | Action |
| VII.  | Committee Reports  | Action |
| VIII. | Student Benefit Dinner 2016  | Action |
| IX.   | Adjournment  |        |

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