



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
THURSDAY, DECEMBER 8, 2016, 12:00PM
PRESIDENT'S CONFERENCE ROOM ST 541
REGULAR MEETING**

***** REGULAR AGENDA *****

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes: October 13, 2016 and October 19, 2016 Action
- IV. Chair's Report
- V. Monthly Budget Statement Action
- VI. Banking/Investment Action
- VII. Annual Dinner Report
- VIII. Committee Reports
- IX. Restitution
- X. President's Report
- XI. Adjournment

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