



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
JANUARY 23, 2014, 11:00AM  
PRESIDENT'S CONFERENCE ROOM**

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

- I. Call to Order
- II. Public Comment
- III. Audit by Clifton Larson Allen Update
- IV. Monthly Budget Statement Update
- V. Foundation Agreement with College Update
- VI. Bylaws Update
- VII. Policy and Procedures Update
- VIII. Job description for Executive Director
- IX. New Business
  - 1. Next Board Meeting Date: February 20, 2014
- X. Adjournment