



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION  
EXECUTIVE COMMITTEE  
TUESDAY, JANUARY 19, 2016, TIME TBD  
CONFERENCE CALL**

**\*\*\* SPECIAL AGENDA \*\*\***

- I. Open
- II. Public Comment
- III. Approval of Minutes: January 7, 2016 Action
- IV. Review of Directors & Officers Insurance Proposals Action
- V. Prepare for Meeting with Auditor
  - a. on FY 2014-2015 Audit
  - b. Proposed Revisions to Financial Procedures
- VI. Adjournment

**NUMBER: (712) 432-1212**

**MEETING ID: 196-220-327**

**\*\*\* SPECIAL MEETING \*\*\***