



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION  
AUDIT & FINANCE + EXECUTIVE COMMITTEE  
THURSDAY, JANUARY 21, 2016, 11 AM  
PRESIDENT'S CONFERENCE ROOM ST 541**

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

- I. Open
- II. Public Comment
- III. Approval of Minutes: April 16, 2015 Action
- IV. Audit FYE 6/30/2015 Action Susan Caron
- V. Financial Policy and Procedures Action Susan Caron
- VI. New Business
  - a. Next Meeting Date: February 18, 2016
- VII. Adjournment

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