

Friday November 20, 2015

9:30 - 11:30 AM

Holthouse Carlin & Van Trigt LLP

11444 W. Olympic Blvd., 11th Flr

Los Angeles, CA 90064

	Item	Lead	Action	Time
1	Welcome & Call to Order	Zac Guevara, Committee Chair	Information	9:30 - 9:35 AM
2	Public Comment	Zac Guevara, Committee Chair	Information	9:35 - 9:45 AM
3	<ul style="list-style-type: none">Minutes from April 24, 2015 Meeting (VOTE)Facilities UpdateFY 16 Q1 Financial ResultsFY 16 Budget Revision (VOTE)	Kyle Salyer, Chief of Finance & Operations	Decision	9:45 - 11:30 AM
4	Adjourn	Zac Guevara, Committee Chair		11:30 AM

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Members of the public may address the Board on agenda or non-agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion