Agenda

Thursday, August 28, 2014, 2:30 PM
Student Services Building, Room 414

1. Call to Order
   a. Introduction of New CFA: Rasel M. Menendez
   b. Approval of Agenda

2. Approval of Minutes:
   a. March 20, 2014
   b. April 24, 2014
   c. May 22, 2014

3. Old Business:
   a. Process for Funding Supply Budgets
   b. Process for Budget Supplements

4. New Business:
   a. FY2013/14 Budget Close-out
   b. FY2014/15 Tentative Budget
   c. Partial Restoration of M&O Base Funding
   d. 2013 LACCD Audit Report
   e. PIE Committee Report (Rebecca Tillberg)
   f. FY2014/15 Instructional Support Block Grant
   g. FY2014/15 Proposition 20 Lottery Fund

5. Adjournment

Next meeting: September 25, 2014