

The Los Angeles Leadership Academy

Regular Meeting of the Finance Committee of the Board of Directors (the “Committee”)

Date: April 24, 2015
Time: 2:00 pm Pacific Time
Locations: 2670 Griffin Ave.
Los Angeles, CA 90031
Billl Urick 11150 Santa Monica
Blvd., suite 800
LA, CA 9002
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Access Code 995-438-813

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- I. Call to Order; Roll Call:**
 - a. Call to Order – Daniel Provencio
 - b. Roll Call and Establishment of Quorum – Daniel Provencio

- II. Open Communications:**

Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. The Committee is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for response at a later time or calendar items for a future agenda.

- III. Open Session:**

- A. Review February 2015 Financials (Kristin Dietz)
- B. Discuss 2015-2016 Budget Development Process/ Staffing Needs

- IV. Committee Meeting Adjourned at:**