

The Los Angeles Leadership Academy

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

Date: February 2, 2017
Time: 4:00 pm Pacific Time

Dial-in: (866) 239-6216
Password: 734-389-2836

Locations: 555 W. 5th Street
Suite 2700
Los Angeles, CA 90013

2049 Century Park East
Suite 3200
Los Angeles, CA 90067

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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:

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. Members of the public have the right to remain anonymous while addressing the board. 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. Discuss proposed financial transactions relating to landlord
(Florence Crittenton Center)

IV. Committee Meeting Adjourned at: