

The Los Angeles Leadership Academy

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

Date: March 11, 2015
Time: 3:00 pm Pacific Time
Locations: 2670 Griffin Ave.
Los Angeles, CA 90031
Billl Urick 11150 Santa Monica
Blvd. , suite 800
LA, CA 9002
Dial-In: (646)749-3122
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 December, 2014 and January, 2015 Financials (Kristin Dietz)
- B. Discuss \$150,000 Credit Line with 1st Century Bank
- C. Review proposed purchases over \$10,000 for Board Approval.

IV. Committee Meeting Adjourned at: