

November 16, 2017  
11 AM – 12:30 PM  
10866 Wilshire Blvd., Ste 700  
Los Angeles, CA 90024

	Item	Lead	Action	Time
1	Welcome & Call to Order	Randy Bishop, Committee Chair	Information	11 – 11:05 AM
2	Public Comment	Randy Bishop, Committee Chair	Information	11:05 – 11:15 AM
3	Review and Discussion of the FY 16-17 Audit (VOTE)	Randy Bishop, Committee Chair	Discussion	11:15 AM – 11:45 AM
4	Closed Session Performance Evaluation	Randy Bishop, Committee Chair	Discussion	11:45 AM – 12:05 PM
5	Selection of Auditors for FY 17-18	Randy Bishop, Committee Chair	Discussion	12:05 – 12:15 PM
6	Risk Management	Kyle Salyer, Chief of Finance & Operations	Discussion	12:15 – 12:30 PM
7	Adjourn	Randy Bishop, Committee Chair		12:30 PM

*Impact Hub is located in an ADA compliant building. If you need assistance, please call 323-351-7585. 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.*