

Friday February 12, 2016

10 AM – 12 PM

Holthouse Carlin & Van Trigt LLP

11444 W. Olympic Blvd., 11th Flr

Los Angeles, CA 90064

	Item	Lead	Action	Time
1	Welcome & Call to Order	Zac Guevara, Committee Chair	Information	10 – 10:05 AM
2	Public Comment	Zac Guevara, Committee Chair	Information	10:05 – 10:20 AM
3	<ul style="list-style-type: none"><li>Minutes from November 20, 2015 Meeting (VOTE)</li><li>FY 16 Q2 Financial Results</li><li>FY17 Budgeting</li><li>Compensation (Closed Session)</li><li>Real Estate (Closed Session)</li><li>Treasury Management</li></ul>	Kyle Salyer, Chief of Finance & Operations	Decision	10:20 AM – 12 PM
4	Adjourn	Zac Guevara, Committee Chair		12 PM

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