

Larchmont Schools
 Finance Committee Meeting
 November 1, 2013 8:00am
 815 N. El Centro Ave. LA, CA 90038

Committee Members:		Additional Attendees:	
Loeb, Gabi (Treasurer, Chair)	X	Straub, Eugene D. (Executive Director)	X
Thomas, Scott	X	Theofanis, Kelly (EdTec)	X
Mars, Jonny	X		

I. Call to Order-8:10 am

II. Introduction and Updates from the Executive Director-none

III. Approve Minutes from the September 26, 2013 Meeting (Action Item) JM motioned, ST seconded-all in favor

IV. Review and Approve June, July, August and September Financials (Action Item) ST motioned, JM seconded-all in favor

V. Approve Fiscal Policies and Procedures (Action Item)-JM motioned, ST seconded-all in favor

VI. Approve Unaudited Financial Report and related reports to 6/30/13 (Action Item)-reviewed only

VII. Annual Performance-Based Oversight Visits 2013-14 (For Review)

VIII. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)

Meeting closed at 9:15am JM motioned, ST seconded-all in favor