

Larchmont Schools  
 Finance Committee Meeting Minutes  
 February 25th, 2014 7pm  
 Hollygrove Campus  
 815 N. El Centro Ave. LA, CA 90038

| <b>Committee Members:</b>     |   | <b>Additional Attendees:</b>           |   |
|-------------------------------|---|--|---|
| Loeb, Gabi (Treasurer, Chair) | X | Straub, Eugene D. (Executive Director) | X |
| Thomas, Scott                 | X | Bartkowiak, Jennie (EdTec)             |   |
| Mars, Jonny                   | X |  |   |

- I. Call to Order-7:10pm by GL
- II. Public Comment-None.
- III. Approval of January Minutes-ST motioned, GL seconded-ST, GL and JM all approved.
- IV. Approval of January Financials- ST motioned, GL seconded-ST, GL and JM all approved.
- V. Second Interim Report-tabled
- VI. Approval of Audit Firm-tabled (Put onto March agenda)
- VII. CONNAP reviewed.

Meeting closed at 9:18pm GL motioned to adjourn, ST seconded-GL, ST, JM all approved.