

**LARCHMONT SCHOOLS**  
 Finance Committee Meeting  
 January 6, 2015 – 7 PM  
 Hollygrove Campus  
 815 N. El Centro Ave LA, CA 90038

**(BOLD TYPE denotes presence at meeting)**

<b>Committee Members</b>	<b>Additional Attendees</b>
Loeb, Gabi (Treasurer, Chair)	<b>Held, Amy (Executive Director)</b>
Thomas, Scott	<b>Dietz, Kristin (EdTec)</b>
<b>Mars, Jonny</b>	<b>Hoge, Frances</b>
<b>Carr, Adam</b>	<b>Lara, Alicia</b>
<b>Kaplan, Brian</b>	

- I. Call to Order
- II. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
  - *No public Comments.*
- III. Update from the Executive Director
  - *Amy Held updated the FC on the LCS Annual Pledge Drive*
- IV. Approve Minutes from the November 25, 2014 Meeting (Action Item)
  - *Jonny Mars moved to approve the November 25, 2014 Minutes – with a correction to the spelling of his name. Brian Kaplan seconded and it was approved unanimously.*
- V. Review and Accept the 2013-14 Audit
  - *It was noted that additional explanatory comments will be added to the corrective action section.*
- VI. Review and Approve December Financials (Action Item)
  - *Jonny Mars moved to approve the December Financials. Brian Kaplan seconded and it was approved unanimously.*
- VII. Close

<p><u>THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE</u>          Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.</p>
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REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Finance Committee may request assistance by contacting the

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FOR MORE INFORMATION

For more information concerning this agenda, please contact

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