



## **LARCHMONT SCHOOLS**

Finance Committee Meeting

February 23, 2016 – 7 PM

Fairfax Campus 1265 N. Fairfax Ave. West Hollywood, CA 90046

### **AGENDA**

- I. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- II. Update from the Executive Director
- III. Approve Minutes from the January 26, 2016 Meeting (ACTION ITEM)
- IV. Review and Approve Monthly Financials (ACTION ITEM)
- V. Discussion of Draft 2016-17 Budget & Update on LCAP Plan for 2016-17
- VI. Discussion of Additional Spending Priorities and Plan for 2015-16
- VII. Discussion and Possible Action on Teacher Compensation Task Force Update and Proposal
- VIII. Discussion about Auditor Selection
  
- IX. Close

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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 Larchmont Schools, 444 N. Larchmont Blvd, #207, Los Angeles, CA 90004 • Phone: 323.380.7893 x302 FOR MORE INFORMATION