



LARCHMONT CHARTER SCHOOLS
Finance Committee Meeting
April 13, 2015 – 7 PM
Hollygrove Campus
815 N. El Centro Ave LA, CA 90038

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. Approve Minutes from the March 2, 2015 Meeting (ACTION ITEM)
- III. Discussion and Possible Action to Authorize Increasing Line of Credit with Pacific Western Bank from \$750k to \$1.25m (ACTION ITEM)
- IV. Approval of Audit Firm (ACTION ITEM)
- V. Committee discussion of Priorities and Process for 2015-16 budget development
- VI. Update from the Executive Director – Fundraising Update
- VII. Review and Approve Monthly Financials (ACTION ITEM)
- VIII. 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