The Los Angeles Leadership Academy

Meeting of the Audit Committee of the Board of Directors (the "Committee")

Date: March 13, 2017 **Time:** 4:00 pm Pacific Time

Dial-in: (866) 239-6216 **Password:** 734-389-2836#

Locations: 507 N. El Molino Street

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I. Call to Order; Roll Call:

- a. Call to Order Sally Chou
- b. Roll Call and Establishment of Quorum Sally Chou

II. Open Communications:

Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. The Committee is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for response at a later time or calendar items for a future agenda.

III. Open Session:

A. Discuss selection of independent auditor

IV. Committee Meeting Adjourned at: