

The Los Angeles Leadership Academy

Regular Meeting of the Finance Committee of the Board of Directors (the "Committee")

Date: March 9, 2015
Time: 3:00 pm Pacific Time
Location: 2670 Griffin Ave.
Los Angeles, CA 90031
Dial-In: (646)749-3122
Access Code 995-438-813
Billl Urick 11150 Santa Monica
Blvd. , suite 800
LA, CA 9002

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- I. Call to Order; Roll Call:**
 - a. Call to Order – Daniel Provencio
 - b. Roll Call and Establishment of Quorum – Daniel Provencio

- 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. Review December 2014 Financials (Kristin Dietz)
 - B. Discuss \$150,000 Credit Line with 1st Century Bank
 - C. Review proposed purchases over \$10,000 for Board Approval.

- IV. Committee Meeting Adjourned at:**