

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**

Governing Board of the Los Angeles Unified School District

**BUDGET, FACILITIES AND AUDIT COMMITTEE**

333 South Beaudry Avenue, Board Room

10:00 a.m., Tuesday, June 6, 2017

**Committee Members**

Ms. Mónica Ratliff, Chair  
Dr. George J. McKenna, III, Board Member  
Dr. Ref Rodríguez, Board Member  
Mr. Scott M. Schmerelson, Board Member

**Board Secretariat Contact**

Ms. Ebony Wilson  
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**District Staff Members**

Mr. Ken Bramlett, Inspector General  
Mr. Mark Hovatter, Chief Facilities Executive  
Mr. John Walsh, Deputy Chief Financial Officer  
Mr. Greg McNair, Chief Business and Compliance Counsel

**AGENDA**

- Opening Remarks ..... Ms. Mónica Ratliff  
Chairperson
- 1. Office of Inspector General 2018 Annual Work Plan ..... Mr. Ken Bramlett  
Inspector General  
Office of the Inspector General
- 2. Long Term Lease Agreements.....Ms. Yekaterina Boyajian  
Director  
Non-Academic Facilities Planning
- 3. Cafeteria Offer vs. Serve Pilot Program ..... Mr. Joseph Vaughn  
Director of Food Services  
Food Services Division
  - Save It for Later Program
- 4. Closing Remarks..... Ms. Mónica Ratliff  
Chairperson
- 5. Public Comment – Speakers sign up at the meeting
- 6. Adjournment

The Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education. The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at: <http://laschoolboard.org/06-06-2017BFA>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.