

LAUSD ADMINISTRATION BUILDING FINANCE CORPORATION

ANNUAL MEETING AGENDA

Board Room
333 S. Beaudry Ave., Los Angeles
4 p.m., Tuesday, July 1, 2014

- I. Call to Order.
- II. Approval of prior meeting minutes.
- III. Appointment, Designation and Ratification of Officers.
- IV. Adjournment.

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.

Individuals wishing to speak at the Finance Corporation meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Corporation board.

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 to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Agenda are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters.

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.

Tab II.
Approval of prior meeting minutes

MINUTES OF THE
ANNUAL ORGANIZATIONAL MEETING OF THE
LAUSD ADMINISTRATION BUILDING FINANCE CORPORATION

July 2, 2013

The annual meeting of the Board of Directors of the LAUSD Administration Building Finance Corporation was called to order on Monday, July 2, 2013 at 1:41 p.m. at the Los Angeles Unified School District, 333 South Beaudry Avenue, Los Angeles, California. The following directors were present:

Tamar Galatzan
Mónica Garcia
Bennett Kayser
Marguerite LaMotte
Mónica Ratliff
Richard Vladovic
Steve Zimmer

APPROVAL OF PRIOR MINUTES

The minutes of the July 2, 2012 meeting were approved.

APPOINTMENT, DESIGNATION AND RATIFICATION OF OFFICERS

The President of the LAUSD Board of Education, Richard Vladovic, was appointed President of the LAUSD Administration Building Finance Corporation. The Vice President of the LAUSD Board of Education was appointed Vice President of the LAUSD Administration Building Finance Corporation. The Treasurer shall be the Chief Financial Officer of the District, Megan K. Reilly and the Secretary shall be the Controller of the District, Luis Buendia.

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 1:43 p.m.