



SMMUSD Financial Oversight Committee

Date: Tuesday, February 5, 2008

Time: 7:00 pm to 9:00 pm

**Location: Testing Room, SM-MUSD Admin. Offices
1651 16th Street/Santa Monica, California 90404**

AGENDA

I. Call to Order

II. Approval of Minutes: 01/08/08

III. FOC Priority Policy Issues (*Primary Discussion Items*)

All standing Agenda items will be returned on to the next FOC Agenda.

IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)

A. Governmental/Legislative Issues Concerning District Finances

1. Update on Governor's Budget
2. District Process for Budget and FOC involvement in that process.

V. New Business (for Discussion)

A. Discussion of SMMCTA AB 1200 Document & Possible FOC Recommendation to Board

***Note:** The Public Disclosure of Collective Bargaining Agreement (AB1200) will be emailed to the FOC Members on Monday morning, 2/4/08.

VI. Receive and File (*Limited Discussion*)

VII. Public Comments

VIII. Agenda Planning for Next Meeting: March 4, 2008

IX. Adjournment

Future Meetings will be held monthly in the Testing Room at the District's Administrative Offices, 1651 16th Street, Santa Monica, California, unless otherwise noted.

If you will require an accommodation to participate in this meeting, please notify the Office of the Chief Financial Officer at least one day prior to the meeting.

February 5, 2008