



SMMUSD Financial Oversight Committee

Date: Tuesday, July 28, 2009

Time: 7:00 pm to 9:00 pm

**Location: Testing Room, SMMUSD Admin. Offices
1651 16th Street/Santa Monica, CA 90404**

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** 6/02/09
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. 2009-2010 Budget Update
 - B. Year-End Closing Update
 - C. Sale of Bonds - Update
- IV. Update from Subcommittees:**
 - A. District Bond Program (*G. Lee, N. Patel, M. Sweetmore, C. Torres*)
 - B. Review of Special Education Budget (*C. Hamilton, P. Hoffman, P. Silvern*)
 - C. Public Education Program Related to District Finances (*J. Chu, C. Torres, C. Wagner*)
- V. Measure BB Update**
- VI. New Business (for Discussion)**
 - A. Follow-Up Discussion to 6/10/09 Annual Joint Meeting (*Handout: Minutes*)
 - B. FOC Goals for 2009-2010
 - C. District Strategic Plan Development
 - D. Revenue Enhancement Suggestions
 - E. FOC Meeting Calendar
- VII. Receive and File (*Limited Discussion*)**
 - Measure R Update
 - Various School Services of California *Fiscal Reports (Publ. Date 7/24/09)*
 - School Services of California, Inc: *Fiscal Reports (5/29, 6/12 & 6/26/09)*
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:**
- X. 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.

July 28, 2009