



**SMMUSD Financial Oversight Committee**

**Date: Tuesday, September 8, 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:** 7/28/09
- 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. Discussion/Action Items**
  - A. District Strategic Plan Development
  - B. Revenue Enhancement Suggestions
  - C. Update on Quarterly Joint Meetings with the Board of Education
- VII. Receive and File (*Limited Discussion*)**
  - Measure R - Letter to Santa Monica Rent Control Board
  - Measure R – Revised Exemptions from 2003-04 to 2009-10 (*previously emailed*)
  - School Services of California, Inc: *Fiscal Reports (7/24, 8/7 & 8/21/09)*
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:** 10/6/09
- 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.* **September 8, 2009**