



SMMUSD Financial Oversight Committee
Date: Tuesday, November 10, 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: 10/6/09
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Recap of Federal Funding and State Flexibility Workshop (*handouts*)
- IV. Update from Subcommittees:**
 - A. District Revenue Enhancement (*G. Lee, J. Chu Reese, C. Torres, C. Wagner*)
 - B. Review of Special Education Budget (*C. Hamilton, P. Silvern*)
 - C. District Financial Strategy (*P. Hoffman, N. Patel, M. Sweetmore*)
- V. Measure BB Update**
- VI. Discussion/Action Items**
 - A. Election of Chair and Vice Chair
 - B. Follow-Up to 10/26/09 Board Meeting Item on District Strategic Plan Development
 - C. District Cost Reduction Strategies
 - D. Preparation for Joint Meeting with the Board of Education - 11/19/09
 - E. FOC Social Event in December
- VII. Receive and File (*Limited Discussion*)**
 - School Services of California, Inc: *Fiscal Reports (10/2/09 & 10/16/09)*
 - Various SSC Report(s)
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:**

11/19/09 Board Workshop
12/1/09 FOC 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. **November 10, 2009**