



SMMUSD Financial Oversight Committee

Date: Tuesday, December 1, 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:** 11/10/09
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Preview of SMMUSD 2009-10 1st Interim Report
- 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. Recap of Joint Meeting with the Board of Education on 11/19/09 - Next Steps
 - B. Recap of 11/21/09 Board Budget Workshop – Next Steps
 - C. District Cost Reduction Strategies
 - D. Strategic Plan Process
 - E. Reminder about FOC Social Event
- VII. Receive and File (*Limited Discussion*)**
 - School Services of California, Inc: *Fiscal Report (10/30/09)*
 - Various SSC *Fiscal Reports*
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:** January 5, 2010
- 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. December 1, 2009