



**SMMUSD Financial Oversight Committee**

**Date: Wednesday, September 7, 2016**

**Time: 7:00 pm to 9:00 pm**

**Location: Testing Room, SMMUSD Administrative Offices  
1651 16<sup>th</sup> Street, Santa Monica, CA 90404**

**AGENDA**

- I. Call to Order**
- II. Welcome Student Members** SAMOHI – Griffin James
- III. Approval of Meeting Minutes:** June 16, 2016
- IV. Acceptance of Joint Meeting Minutes:** July 20, 2016
- V. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update  
<http://www.smmusd.org/fiscal/BudgetDocs/1516UnauditActuals090116.pdf>
- VI. Discussion/Action Items**
  - A. Conflict of Interest Pledge
  - B. Election of Chair and Vice Chair
  - C. 2016-17 charges and scope of work
  - D. Ad hoc committee membership
  - E. FOC vacancy
- VII. Receive and File (*Limited Discussion*)**
  - A. 2016-17 Senior Exemptions from Measure R Parcel Tax
- VIII. Public / Committee Comments**
- IX. Next Meeting:**
  - Thursday, October 13, 2016
  - Thursday, November 10, 2016
  - Thursday, December 8, 2016
  - Thursday, January 12, 2017
  - Thursday, February 9, 2017
  - Wednesday, March 8, 2017
  - Thursday, April 27, 2017
  - Thursday, May 11, 2017
  - Thursday, June 15, 2017
  - TBD (July 2017) *\*Please note:* This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16<sup>th</sup> Street.*
- 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.*