



SMMUSD Financial Oversight Committee

Date: Thursday, November 10, 2016

Time: 7:00 pm to 9:00 pm

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

AGENDA

- I. Call to Order**
- II. Welcome Student Member** Malibu – Sky Petretti
- III. Approval of Meeting Minutes:** September 7, 2016
October 13, 2016
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- V. Discussion/Action Items**
 - A. Election results – Measure GS/GSH and implications for FOC
- VI. Ad hoc Subcommittee Update**
 - A. Sustainability: *Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald*
 - B. District Budget: *Ms. Krenik (Chair), Mr. Farivar, Mr. Lee*
 - C. Nominating Subcommittee: *Ms. Slaugh Nahass (Chair), Mr. Farivar, Mr. Jacobson, Mr. Levis-Fitzgerald*
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public / Committee Comments**
- IX. Next Meeting:**
 - 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 16th 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.