



**SMMUSD Financial Oversight Committee**

**Date: Tuesday, September 11, 2007**

**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:** 6/5/07 and 6/7/07

**III. Old Business**

- A. Status of Permanent CFO Selection
- B. Overview of Revenues, Expenditures, and Fund Balances (Unaudited) for 2006-07
- C. Measure BB Bond Rating and Issuance Update

**IV. New Business**

- A. Election of Officers
- B. Special Education Program and Financial/Budgetary Review
- C. Strategies for Improving Attendance and Increasing Student Achievement (*Every Minute Counts*)
- D. Parcel Tax Renewals

**V. Receive and File (Limited Discussion)**

School Services of California, Inc.'s *Fiscal Report (8/3/07)*  
Updated FOC Roster

**VI. Public Comments**

**VII. Agenda Planning for Next Meeting:** October 9, 2007

**VIII. 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.*