



**SMMUSD Prop 39 Bond Oversight Committee (BOC)**

**Date: Monday, June 29, 2009**

**Time: 3:00 pm to 5:00 pm**

**Location: Testing Room - SMMUSD Admin. Offices  
1651 16th Street/Santa Monica, CA 90404-3891**

## **AGENDA**

**I. Call to Order**

**II. Approval of Minutes** - February 24, 2009

**III. Update from Chief Financial Officer, Janece L. Maez**

**IV. New Business**

A. Welcoming of New Member, Steven Rodman

B. Status Update of Measure BB Program

C. Subcommittee Reports:

1. Financial Reporting Subcommittee

*(Ms. Charchut, Mr. Nickelsburg and Mr. Tompkins)*

2. Procedural Subcommittee

*(Mr. Carrey and Mr. Erickson)*

D. Discussion of Reappointment for Mr. Erickson and Draft Recommendation to Board

E. Discussion of Meeting Schedule in 2009-10 for Prop 39 BOC

**V. Receive and File**

Updated Roster

**VII. Public Comments**

**VIII. Next meeting: TBD**

**IX. Adjournment**

**Future meetings will be held in the Board 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.*

**June 29, 2009**