



## **SMMUSD Measure BB Citizen's Bond Oversight Committee**

**Date: Monday, June 7 2010**

**Time: 4:00 pm to 6:00 pm**

**Location: District Offices – Board Conference Room  
1651 16<sup>th</sup> Street, Santa Monica CA 90404**

### **AGENDA**

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit the "Request to Address" card prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

#### **I. Call to Order – Measure BB Citizen's Bond Oversight Committee**

#### **II. Approval of Minutes – May 17, 2010**

#### **III. Public Comments**

Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during "III. Public Comments" except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

#### **IV. Update from Chief Financial Officer, Janece L. Maez**

#### **V. New Business**

##### **a. Detailed Financial Reports – 2008-09**

The committee will receive at the meeting reports detailing expenditures for the 2008-09 fiscal by project. It is expected that the subcommittee created at the May 17<sup>th</sup> meeting will review these reports and make recommendations to the full committee in July.

#### **VI. Old Business**

##### **a. Audit Report - June 30, 2009**

The committee will receive with the agenda an electronic copy the report of the Financial Reporting Subcommittee on the audit for the period ending June 30, 2009. The committee will discuss and prepare for their annual report to the Board.

- b. Report of Board action regarding membership and terms.**
- c. Receive and File**
- d. As needed**

#### **VII. Next Meeting**

- a. Discussion of Meeting Schedule and Locations**

#### **VIII. Adjournment**

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*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.*