



SMMUSD Measure BB Citizen's Bond Oversight Committee

Date: Thursday, July 15, 2010

Time: 4:00 pm to 6:00 pm

**Location: District Offices – Board Conference Room
1651 16th 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 – June 7, 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

- a. Report on project status – Summer 2010 construction starts

V. New Business

- a. Report from Expenditure Subcommittee
The committee will hear and discuss information from the subcommittee on expenditures formed at the June meeting.
- b. Discussion regarding Potential Study Session to review and discuss recent Subcommittee Report
- c. Naming of Subcommittees
The committee will discuss the various subcommittees that have been created and establish names for each.

VI. Old Business

- a. Audit Report - June 30, 2009
The committee will discuss 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. As needed

VII. Next Meeting

- a. Discussion of Meeting Schedule and Locations

VIII. Adjournment

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.