



SMMUSD Prop 39 Bond Oversight Committee

Date: Tuesday, February 24, 2009

Time: 4:00 p.m. to 6:00 p.m.

Location: Board Conference Room

SMMUSD Admin. Offices

1651 16th Street/Santa Monica, CA 90404

AGENDA

- I. Call to Order**
- II. Approval of Minutes** - April 4, 2008
- III. Program Overview/Expenditures Report**
Tom Tomeoni, Program Manager - Parsons
- IV. Measure BB 2007-08 Audit Report**
Christy White, CPA, Partner - Nigro, Nigro & White (District Auditing Firm)
- V. New Business**
 - A. Resignations from Suzanne Trimbath and Arlene Hopkins
 - B. 2/19/09 Board Item: *Open Application Process for One Vacancy*
 - C. Election of Vice Chair
- VI. Receive and File**
- VII. Public Comments**
- VIII. Next meeting: TBD**
- IX. Adjournment**

Future meetings will be held 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. Feb. 24, 2009