



SMMUSD Prop 39 Bond Oversight Committee (BOC) joint meeting with Measure BB Advisory Committee – Lincoln Middle School Cafeteria

SMMUSD Prop 39 Bond Oversight Committee (BOC) – Lincoln Middle School room TBD

Date: Monday, April 19, 2010

Time: 4:00 pm to 6:00 pm

Location: Lincoln Middle School

1501 California Ave., Santa Monica CA 90403

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 – Joint Meeting of Prop 39 Bond Oversight Committee and Measure BB Advisory Committee**
 - a. Review of Workshop Materials – Board Workshop on Measure BB – April 27, 2010 – presentations by staff and Parsons
- II. Adjourn Joint Meeting**

- I. Call to Order - Prop 39 Bond Oversight Committee Meeting**
- III. Approval of Minutes - October 21 2009**
- IV. 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.
- V. Update from Chief Financial Officer, Janece L. Maez**
- VI. New Business**
 - a. Audit Report – staff report
 - b. Update by Subcommittee on Financial Statements
 - c. Discussion of required website posting
- VII. Old Business**
 - a. Receive and File
 - b. As needed
- VIII. Next Meeting**
 - a. Discussion of Meeting Schedule and Locations
- IX. Adjournment**

Future meetings will be held in locations as determined by the Committee and noted on future agendas.

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.