



SMMUSD Prop 39 Bond Oversight Committee

Date: Wednesday, April 9, 2008

Time: 7:00 p.m.

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

AGENDA

- I. Call to Order**
- II. Introductions**
 - A. Superintendent's Comments
 - B. Committee Members
- III. Committee Organizational Procedures**
 - A. Appointment of First Committee Chair
 - B. Determinations of Committee Member Terms - (Bylaw 5.4)
 - C. Election of First Committee Vice-Chair
- IV. Review of Committee Role and Responsibilities**
 - A. Resolution Establishing the Committee
 - B. Committee Bylaws
- V. Staff Report**
 - A. Sale of General Obligation Bonds
 - B. Measure BB Advisory Committee
 - C. Allocation of Bond Proceeds/Budget
 - D. Status of Measure BB Program
- VI. New Business**
- VII. Receive and File**
- VIII. Public Comments**
- IX. Next meeting: TBD**
- X. 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. April 9, 2008