

6:00 - 9:00 p.m.*

SMMUSD District Office Conference Room 1651 16th St., Santa Monica, CA 90404

- I. Call to Order / Roll Call
- II. July 14, 2016 Meeting Minutes
 Due to the unusually short time in-between the Committee's July 14th and July 19th meetings, the minutes for both of these meetings will be on the MUNC's June 26, 2016 agenda for approval.
- III. Education on SMMUSD's Insurance
 This item is an hour-long briefing and Q&A session with Ms. Jan Maez, Chief Financial
 Officer for SMMUSD, and Russell O'Donnell, Chief Operating Officer, Alliance of Schools
 for Cooperative Insurance Programs (ASCIP).
- IV. Worksession with School Services of California, Inc.
 This item will be a worksession with Mr. Mike Ricketts and Mr. Robert Miyashiro for the purpose of exploring and defining SSC's Phase 2 assignments from the Committee.
- V. Public Comments
- VI. Topic for Next Agenda: July 26
 Worksession on Topic 2 (Allocation of Bond Debt and Authorization to Issue New Bonds)
 with Procopio's participation via speakerphone.
- VII. Adjournment

<u>Upcoming Meeting Dates and Locations</u>: July 26 at Malibu City Hall; August 2 at District Offices; August 9 at Malibu City Hall; August 16 at District Offices

* Please note this meeting is scheduled to begin at 6PM and last for three hours.