



SMMUSD Financial Oversight Committee

Date: Tuesday, February 21, 2012

Time: 7:00 pm to 9:00 pm

**Location: Testing Room, SMMUSD Administrative Offices
1651 16th Street, Santa Monica, CA 90404**

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** 1/17/12
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. DecisionInsight
- IV.. Discussion/Action Items**
 - A. Approval of Measure R Audit
 - B. FOC Statement of Purpose
 - C. FOC Nominations
- V.. Update from Ad Hoc Committees**
 - A. Researching District Revenue Enhancement (J. Chu Reese, G. Lee, C. Torres, D. Vukadinovich)
 - B. Educating Public on District Finances (C. Wagner, C. Foster, P. Hoffman, T. Larmore, D. Vukadinovich)
 - C. Comparative District Research (T. Larmore, S. Slaugh Nahass, P. Silvern)
 - D. Special Education District Advisory Committee (C. Hamilton, P. Silvern)
 - E. Nominating Committee (G. Lee, C. Hamilton, S. Slaugh Nahass, C. Wagner)
 - F. Superintendent Advisory Group (D. Vukadinovich)
- VI. Receive and File (*Limited Discussion*)**
 - A. February 16, 2012 Budget Presentation to the Board
 - B. *The Brown Act and the Perils of Electronic Communication* by Kara Ueda, Best Best & Krieger, LLP
 - C. The Brown Act Pamphlet http://caag.state.ca.us/publications/2003_Main_BrownAct.pdf
- VII. Public Comments**
- VIII. Next Meeting:** March 20, 2012 – 7:00p.m.
- IX. Adjournment**

Future Meetings will be held monthly 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.
February 21, 2012