



SMMUSD Financial Oversight Committee

Date: Tuesday, April 17, 2012

Time: 7:00 pm to 9:00 pm

Location: Webster Library

3602 Winter Canyon Road, Malibu, CA 90265

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** 03/20/12
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update?
- IV.. Discussion/Action Items**
 - A. Nomination and Election of FOC Vice Chair
 - B. Status of Ad Hoc Committees – Brown Act Questions
 - C. FOC Statement on 2012-2013 SMMUSD Budget
- V.. Update from Ad Hoc Committees**
 - A. Superintendent Advisory Group (D. Vukadinovich)
 - B. Educating Public on District Finances (C. Wagner, C. Foster, P. Hoffman, T. Larmore)
 - C. Special Education District Advisory Committee (C. Hamilton, P. Silvern)
 - D. Nominating Committee (G. Lee, C. Hamilton, S. Slaugh Nahass, C. Wagner)
- VI. Receive and File (*Limited Discussion*)**
- VII. Public Comments**
- VIII. Next Meeting:** May 29, 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.

April 17, 2012