



SMMUSD Financial Oversight Committee

Date: Tuesday, September 20, 2011

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:** 8/16/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. 2010-11 Unaudited Actuals Report
 - B. Budget Update
 - C. Attendance/Enrollment Update
 - D. New Student Information System Update
 - E. Fundraising Data by Site
- IV.. 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, P. Hoffman)
 - C. Comparative District Research (T. Larmore, S. Slaugh Nahass, P. Silvern)
- V. Discussion/Action Items**
 - A. FOC vacancy – Update
- VI. Receive and File (*Limited Discussion*)**
 - A. August 18, 2011 Los Angeles County Assessor Press Release
 - B. SMMUSD Accountability Reports for 2011
- VII. Public Comments**
- VIII. Next Meeting:** October 18, 2011 – 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. **September 20, 2011**