



SMMUSD Financial Oversight Committee

Date: Tuesday, November 15, 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:** 10/18/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Year-end Report from Marie Totten, School Innovations
- 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, C. Foster, P. Hoffman, T. Larmore, D. Vukadinovich)
 - C. Comparative District Research (T. Larmore, S. Slaugh Nahass, P. Silvern)
 - D. Special Education Budget (C. Hamilton, P. Silvern)
- V. Discussion/Action Items**
 - A. Terms ending December 31, 2011 (J. Chu Reese, C. Torres, D. Vukadinovich)
 - B. Proposed Revision of Gifts Policy
- VI. Receive and File (*Limited Discussion*)**
 - A. November 3, 2011 Board Item D.01 – Consider Revising BP 3290 – Acceptance of Gifts
- VII. Public Comments**
- VIII. Next Meeting:** December 13, 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.

November 15, 2011