



SMMUSD Financial Oversight Committee

Date: Tuesday, December 13, 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:** 11/15/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- IV.. Discussion/Action Items**
 - A. Process for FOC Statement on November 17, 2011
 - B. Superintendent's Advisory Committee
 - C. FOC Membership
 - D. FOC Statement of Purpose
 - E. Gift Policy
- 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)
- VI. Receive and File (*Limited Discussion*)**
- VII. Public Comments**
- VIII. Next Meeting:** January 17, 2012 – 7:00p.m. at Webster Library
- 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. **December 13, 2011**