



SMMUSD Financial Oversight Committee

Date: Wednesday, February 13, 2013

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:** 1/10/13
- III. Introduction of Appointed FOC Members**
- IV. Staff Report: Chief Financial Officer Janece L. Maez and Assistant Superintendent Debra Moore-Washington (*Limited Discussion*)**
 - A. Decision Insite Board of Education Presentation
 - B. Budget Update
 - C. Measure BB/ES Update
- V.. Update from Ad Hoc Committees**
 - A. Superintendent Advisory Committee (C. Foster, D. Vukadinovich)
 - B. Per Pupil Budgeting (C. Foster, P. Hoffman, S. Slaugh Nahass)
 - C. Detailed Budget Review (T. Larmore, G. Lee, D. McGee, C. Torres)
 - D. Malibu Unification (C. Foster, T. Larmore, P. Silvern, D. Vukadinovich, E. Baumohl, E. London)
- VI.. Discussion/Action Items**
 - A. Consideration of recommending to the Board a reconfiguration in the timing of appointments to the FOC and selection of Chair and Vice-Chair
 - B. Measure R Audit Report
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public Comments**
- IX. Next Meeting:** Thursday – March 14, 2013
- X. 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.