



**SMMUSD Financial Oversight Committee**

**Date: Thursday, March 14, 2013**

**Time: 7:00 pm to 9:00 pm**

**Location: Testing Room, SMMUSD Administrative Offices  
1651 16<sup>th</sup> Street, Santa Monica, CA 90404**

## **AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** 2/13/13
- III. 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. Request for Easement by Exposition Metro Line Construction Authority (EXPO)
  - D. Final Measure BB Series Bond Sale
- IV.. Discussion/Action Items**
  - A. Measure R Audit Report
- V.. Update from Ad Hoc Committees**
  - A. Superintendent Advisory Committee (*C. Foster, D. Vukadinovich*)
  - B. Local Control Funding (*C. Foster, J. Krenik, P. Hoffman, S. Slaugh Nahass*)
  - C. Detailed Budget Review (*T. Larmore, G. Lee, D. Parks, C. Torres*)
  - D. Malibu Unification  
(*C. Foster, T. Larmore, P. Silvern, S. Smith, D. Vukadinovich, E. Baumohl, E. London*)
- VI. Receive and File (*Limited Discussion*)**
  - A. 2012-13 2<sup>nd</sup> Interim Report  
<http://www.smmusd.org/fiscal/BudgetDocs/201213-2ndinterim.pdf>
- VII. Public Comments**
- VIII. Next Meeting:** Thursday – April 11, 2013 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.*