



**SMMUSD Financial Oversight Committee**

**Date: Thursday, May 9, 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:** 4/11/13
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Request for Easement by Exposition Metro Line Construction Authority (EXPO)
  - C. Local Control Funding
- IV.. Discussion/Action Items**
  - A. Ed Lin – Santa Monica-Malibu Education Foundation
  - B. Tasks for 2013-14
  - C. Approval of Measure R Annual Plan
- V.. Update from Ad Hoc Committees**
  - A. Superintendent Advisory Committee (C. Foster, D. Vukadinovich)
  - B. Detailed Budget Review (T. Larmore, G. Lee, D. Parks, C. Torres)
  - C. Malibu Unification  
(C. Foster, T. Larmore, P. Silvern, S. Slaugh Nahass, S. Smith, E. Baumohl, E. London)
- VI. Receive and File (*Limited Discussion*)**
- VII. Public Comments**
- VIII. Next Meeting:** Thursday – May 30, 2013
- 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.*