



SMMUSD Financial Oversight Committee

Date: Thursday, September 13, 2012

Time: 7:00 pm to 9:00 pm

**Location: Board Room, SMMUSD Administrative Offices
1651 16th Street, Santa Monica, CA 90404**

AGENDA

- I. Call to Order**
- II. Introduction of Student Representatives:** Emma London – Malibu High School
Elliott Baumohl – Santa Monica High School
- III. Approval of Minutes:** May 29, 2012 and June 7, 2012
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update (2011-12 Closing Info)
 - B. District Financings – Tony Hsieh, Keygent
- V.. Discussion/Action Items**
 - A. FOC Leadership
 - B. FOC Nominating Committee
 - C. FOC Statement of Purpose approved at August 1, 2012 Board Meeting
 - D. Calendar Change of FOC Meeting Dates-November 8, 2012 and February 14, 2013
 - E. Ad Hoc Subcommittees
 - a. Per Pupil Budgeting
 - b. Detailed Budget Review
 - c. Malibu Unification
- VI.. Update from Ad Hoc Committees**
 - A. Superintendent Advisory Group (D. Vukadinovich)
- VII. Receive and File (*Limited Discussion*)**
 - A. Conflict of Interest Statement
 - B. June 22, 2012 Goodwin Simon Strategic Research Memorandum re: *Key Findings from 2012 Voter Survey for Possible Parcel Tax*
 - C. July 3, 2012 Goodwin Simon Strategic Research Memorandum re: *Key Findings from 2012 Voter Survey for Possible School Bond Measure*
- VIII. Public Comments**
- IX. Next Meeting:** October 11, 2012 – 7:00p.m.
- 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.