



**SMMUSD Financial Oversight Committee**

**Date: Thursday, January 9, 2014**

**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:** December 5, 2013
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Environmental Update
- IV. Discussion/Action Items**
  - A. District Audit – Valerie McMasters-Shaw from Christy White Accountancy
- V. Update from Ad Hoc Committees**
  - A. Malibu Unification (C. Foster, T. Larmore, P. Lippman, P. Silvern, S. Slaugh Nahass)
  - B. Detailed Budget Review (T. Larmore, G. Lee, C. Torres)
  - C. Retiree Benefit Obligations (P. Hoffman, J. Krenik, D. Parks)
- VI. Update regarding SMMEF**
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public Comments**
- IX. Next Meetings:**
  - Thursday, February 13, 2014
  - Thursday, March 13, 2014
  - Thursday, April 24, 2014 – Webster Library
  - Thursday, May 8, 2014
  - Thursday, May 29, 2014 – Joint Meeting with Board of Education
- 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.*