



**SMMUSD Financial Oversight Committee**

**Date: Thursday, February 13, 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:** January 9, 2014
- III. Approval of Notes:** January 30, 2014
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Environmental Update
- V. Discussion/Action Items**
  - A. SMMCTA tentative agreement
  - B. Appointment of FOC member to LCAP committee
- VI. 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)
- VII. Update regarding SMMEF**
- VIII. Receive and File (*Limited Discussion*)**
- IX. Public Comments**
- X. Next Meetings:**
  - Thursday, March 13, 2014
  - Thursday, April 24, 2014 – Webster Library
  - Thursday, May 8, 2014
  - Thursday, May 29, 2014 – Joint Meeting with Board of Education
- XI. 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.**