



SMMUSD Financial Oversight Committee

Date: Thursday, March 13, 2014

Time: 7:00 pm to 9:00 pm

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** February 13, 2014
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Environmental Update
- IV. Discussion/Action Items**
 - A. Speaker: Harry Keiley, SMMCTA President
- 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. Local Control Accountability Plan (LCAP) Committee Update**
- VII. Update regarding SMMEF**
- VIII. Receive and File (*Limited Discussion*)**
- IX. Public Comments**
- X. Next Meetings:**
 - Thursday, April 24, 2014 – Webster Library
 - Thursday, May 8, 2014
 - Thursday, May 29, 2014
 - Thursday, June 5, 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.