



SMMUSD Financial Oversight Committee

Date: Thursday, May 8, 2014

Time: 7:00 pm to 9:00 pm

Location: Webster Library

3602 Winter Canyon Road, Malibu, CA 90265

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** March 13, 2014
- III. Approval of Notes:** April 24, 2014
- IV. Discussion/Action Items**
 - A. Approval of Measure R Plan
 - B. Selection of Chair and Vice Chair
 - C. Selection of Nominating Ad Hoc subcommittee
 - D. Scheduling of Board / FOC Joint Workshop
 - E. 2014-2015 FOC Meeting Schedule
 - F. Draft FOC Annual Report Discussion / Preparation for Board / FOC Joint Workshop
 - G. Tasks for 2014-15
- 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. SMMEF Update**
- VIII. Receive and File (*Limited Discussion*)**
- IX. Public Comments**
- X. Next Meetings:** Thursday, May 29, 2014
TBD – Board / FOC Joint Workshop
- 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.*