



SMMUSD Financial Oversight Committee

Date: Thursday, September 12, 2013

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. Introduction of Student Representatives:** Jackie Forsyte – Santa Monica High School
TBD – Malibu High School
TBD – Olympic High School
- III. Approval of Minutes:** May 30, 2013 and June 6, 2013
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- V. Discussion/Action Items**
 - A. Recommendation from Nomination Committee
- VI. Update from Ad Hoc Committees**
 - A. Malibu Unification (C. Foster, T. Larmore, P. Silvern, S. Slaugh Nahass)
 - B. Detailed Budget Review (T. Larmore, G. Lee, D. Parks, C. Torres)
 - C. Retiree Benefit Obligations
- VII. Receive and File (*Limited Discussion*)**
 - A. 2012-2013 Unaudited Actual Report
<http://www.smmusd.org/fiscal/BudgetDocs/UnauditedActualsRep1213.pdf>
- VIII. Public Comments**
- IX. Next Meetings:**
Thursday, October 10, 2013
Thursday, November 14, 2013
Thursday, December 5, 2013 – Webster Library
Thursday, January 9, 2014
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.