



SMMUSD Financial Oversight Committee

Date: Tuesday, October 15, 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. Approval of Minutes:** September 12, 2013
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. LCFF Multi-year Projections
- IV. Discussion/Action Items**
 - A. Conflict of Interest Pledge
- V. 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, C. Torres)
 - C. Retiree Benefit Obligations (P. Hoffman, J. Krenik, D. Parks)
- VI. Update regarding SMMEF**
- VII. Receive and File (*Limited Discussion*)**
 - A. 2013-14 Senior Exemptions from Measure R Parcel Tax
- VIII. Public Comments**
- IX. Next Meetings:**
 - 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.