



**SMMUSD Financial Oversight Committee**

**Date: Thursday, November 14, 2013**

**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:**        October 15, 2013
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
- IV. Discussion/Action Items**
  - A. LCFF Workshop presented by School Services of CA - 2pm on Tuesday, November 19 at Professional Development and Learning Center (PDLC), 2802 Fourth Street, Santa Monica
- 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 Santa Monica-Malibu Education Foundation (SMMEF)**
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public Comments**
- IX. Next Meetings:**
  - 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.**