



**SMMUSD Financial Oversight Committee**  
**Date: Thursday, December 5, 2013**  
**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:** November 14, 2013
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
- IV. Discussion/Action Items**
- 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, 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.**