



SMMUSD Financial Oversight Committee

Date: Thursday, June 12, 2014

Time: 7:30 pm to 9:30 pm

**Location: Testing Room, SMMUSD Administrative Offices
1651 16th Street, Santa Monica, CA 90404**

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** 5/8/14
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- IV.. Discussion/Action Items**
 - A. FOC vacancies
 - B. 2013-14 FOC Annual Report Discussion and Preparation for joint meeting with the Board
- V. Malibu Unification Ad Hoc Committee Update**
- VI. Receive and File (*Limited Discussion*)**
- VII. Public Comments**
- VIII. Next Meeting:** TBD : July / August 2014 - Joint Meeting with Board of Education
- IX. 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.