



SMMUSD Financial Oversight Committee

Date: Thursday, January 8, 2015

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 Meeting Minutes:** December 4, 2014
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- IV. Discussion/Action Items**
 - A. District Audit – Tanya Rogers, Partner from Christy White Accountancy
 - B. FOC vacancy
- V. Updates from Ad Hoc Committees**
 - A. Nominating Subcommittee (*Ms. Krenik, Ms. Torres, Mr. Larmore*)
 - B. Retiree Unfunded Health Benefit Liability Review (*Mr. Parks, Mr. Kean, and Mr. Sweetmore*)
 - C. Bond Review for Malibu Unification (*Mr. Larmore, Mr. Lee, Ms. Slauch Nahass, and Mr. Sweetmore*)
 - D. Budget Review for Malibu Unification (*Mr. Silvern, Ms. Krenik, Mr. Lippman, Mr. Sweetmore, and Ms. Torres*)
- VI. Santa Monica-Malibu Education Foundation (SMMEF) Update**
- VII. Advocates for Malibu Public Schools (AMPS) Update**
- VIII. Receive and File (*Limited Discussion*)**
- IX. Public / Committee Comments**
- X. Next Meeting:**
 - Thursday, February 12, 2015
 - Thursday, March 12, 2015
 - Thursday, April 16, 2015 - Webster Library in Malibu
 - Thursday, May 14, 2015
 - Thursday, June 11, 2015
 - TBD (July 2015) *Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16th Street.*
- XI. 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.