



SMMUSD Financial Oversight Committee

Date: Thursday, February 12, 2015

Time: 5:00 pm to 7:00 pm

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

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes:** January 8, 2015
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- IV. Discussion/Action Items**
 - A. ROP Funding
 - B. FOC vacancy
 - C. 2012-13 and 2013-14 Measure R audit reports
 - D. Meeting Schedule
- 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*)
 - C. Bond Review for Malibu Unification (*Mr. Larmore, Mr. Lee, Ms. Slaugh Nahass, Mr. Sweetmore*)
 - D. Budget Review for Malibu Unification (*Mr. Silvern, Ms. Krenik, Mr. Sweetmore, Ms. Torres*)
- VI. Santa Monica-Malibu Education Foundation (SMMEF) Update**
- VII. Advocates for Malibu Public Schools (AMPS) Update**
- VIII. Receive and File (*Limited Discussion*)**
 - A. Resignation from Peter Lippman effective January 20, 2015
- IX. Public / Committee Comments**
- X. Next Meeting:**
 - Thursday, March 12, 2015
 - Thursday, April 16, 2015 - Webster Library in Malibu
 - Thursday, May 14, 2015
 - Thursday, June 11, 2015
 - Wednesday, July 15, 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.