



## **SMMUSD Financial Oversight Committee**

**Date: Thursday, June 18, 2015**

**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 Meeting Minutes:** May 14, 2015
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Dannis, Woliver and Kelley (DWK) Proposal and proposed AMPS reimbursement agreement
- IV. Discussion/Action Items**
  - A. 2015-16 Meeting Calendar
- V. Updates from Ad Hoc Committees**
  - A. FOC Nominating Subcommittee
  - B. Retiree Unfunded Health Benefit Liability Review (*Mr. Kean, Mr. Levis-Fitzgerald*)
  - C. Bond Review for Malibu Unification (*Mr. Larmore, Mr. Jacobson, Mr. Lee, Ms. Slaugh Nahass, Mr. Sweetmore*)
  - D. Budget Review for Malibu Unification (*Mr. Silvern, Ms. Krenik, Ms. Mulvaney, Mr. Sweetmore, Ms. Torres*)
- VI. Santa Monica-Malibu Education Foundation (SMMEF) Update – Linda Greenberg**
- VII. Advocates for Malibu Public Schools (AMPS) Update**
- VIII. Receive and File (*Limited Discussion*)**
  1. Rating Reports from Standard & Poor's Ratings Services and Moody's Investors Service
  2. Preliminary Offer Statement
- IX. Public / Committee Comments**
- X. Next Meeting:**
  - Wednesday, July 15, 2015 \*Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16<sup>th</sup> 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.*