



**SMMUSD Financial Oversight Committee**

**Date: Thursday, October 9, 2014**

**Time: 7:30 pm to 9:30 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:** September 11, 2014
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
- IV. Discussion/Action Items**
  - A. Conflict of Interest Pledge
  - B. 2014-15 charges and scope of work
- V. Updates from Ad Hoc Committees**
  - A. Health Benefits (*Mr. Parks, Mr. Kean, and Mr. Sweetmore*)
  - B. Budget for Unification (*Mr. Silvern, Mr. Foster, Ms. Krenik, Mr. Lippman, and Ms. Torres*)
  - C. Bonds for Unification (*Mr. Larmore, Mr. Foster, Mr. Lee, Ms. Slaugh Nahass, and Mr. Sweetmore*)
- VI. Receive and File (*Limited Discussion*)**
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
  - Thursday, November 13, 2014
  - Thursday, December 4, 2014 - Webster Library in Malibu
  - Thursday, January 8, 2015
  - 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 16<sup>th</sup> Street.*
- 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.*