



## **SMMUSD Financial Oversight Committee**

**Date:** Thursday, February 11, 2016

**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:** January 14, 2016
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
- IV. Discussion/Action Items**
  - A. Measure R audit report
- V. Ad hoc Subcommittee Update**
  - A. Impact of Living Wage and Minimum Wage: *Ms. Mulvaney (Chair), Mr. Kean, Ms. Krenik, Mr. Silvern*
  - B. Maintenance Financing: *Mr. Larmore (Chair), Mr. Lee, Mr. Farivar*
  - C. Potential Cost Savings through Sustainability: *Ms. Slauch Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald, Mr. Sweetmore, Mr. Chien, Mr. Petretti*
  - D. District Budget: *Ms. Krenik (Chair), Mr. Kean, Mr. Larmore, Ms. Mulvaney*
- VI. Receive and File (*Limited Discussion*)**
  - A. Measure R audit report <http://www.smmusd.org/fiscal/BudgetDocs/MeasureR.AuditReport.pdf>
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
  - Wednesday, March 9, 2016 – Webster Library
  - Thursday, April 21, 2016
  - Thursday, May 12, 2016
  - Thursday, June 16, 2016
  - Thursday, July 20, 2016 \*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.*