



SMMUSD Financial Oversight Committee

Date: Thursday, May 12, 2016

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:** April 21, 2016
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- IV. Discussion/Action Items**
 - A. June 16, 2016 FOC meeting
 - B. Measure R Plan
 - C. Annual FOC report to the Board of Education
- 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. Slaugh 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*)**
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
 - 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 16th 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.