



SMMUSD Financial Oversight Committee

Date: Thursday, August 27, 2015

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. Welcome New Member – Alex Farvar**
- III. Approval of Meeting Minutes:** June 18, 2015
- IV. Acceptance of Joint Meeting Minutes:** July 15, 2015
- V. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- VI. Discussion/Action Items**
 - A. Conflict of Interest Pledge
 - B. Election of Chair and Vice Chair
 - C. 2015-16 charges and scope of work
 - D. Ad hoc committee membership
 - E. September 10, 2015 FOC Meeting
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public / Committee Comments**
- IX. Next Meeting:**
 - Thursday, October 8, 2015
 - Thursday, November 12, 2015
 - Thursday, December 3, 2015
 - Thursday, January 14, 2015
 - Thursday, February 11, 2015
 - Thursday, March 10, 2015
 - Thursday, April 21, 2015
 - Thursday, May 12, 2015
 - Thursday, June 16, 2015
 - TBD (July 2015) *Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16th Street.*
- X. 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.