



## **SMMUSD Financial Oversight Committee**

**Date: Thursday, October 8, 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:** September 15, 2015
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Library Update – Terry Deloria, Assistant Superintendent, Educational Services
  - B. Budget Update
- IV. Discussion/Action Items**
- V. Ad hoc Subcommittee Update**
  - A. Malibu Unification Budget Considerations: *Mr. Silvern (Chair), Mr. Kean, Ms. Krenik, Ms. Mulvaney, Mr. Sweetmore*
  - B. Impact of Living Wage and Minimum Wage: *Ms. Mulvaney (Chair), Mr. Kean, Ms. Krenik, Mr. Silvern*
  - C. Maintenance Financing: *Mr. Larmore (Chair), Mr. Lee, Mr. Farivar*
  - D. Potential Cost Savings through Sustainability: *Ms. Slauch Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald, Mr. Sweetmore*
  - E. District Budget: *Ms. Krenik (Chair), Mr. Kean, Mr. Larmore, Ms. Mulvaney*
- VI. Receive and File (*Limited Discussion*)**
  - A. County Assessor 2015 annual report
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
  - Thursday, November 12, 2015
  - Thursday, December 3, 2015
  - Thursday, January 14, 2016
  - Thursday, February 11, 2016
  - Wednesday, March 9, 2016
  - Thursday, April 21, 2016
  - Thursday, May 12, 2016
  - Thursday, June 16, 2016
  - TBD (July 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.*