



## SMMUSD Financial Oversight Committee

**REVISED**

Date: Thursday, November 12, 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: October 8, 2015
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)
  - A. Decision Insite – Bruce Terry
  - B. Budget and OPEB Update
- IV. AMPS Update
- 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. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald, Mr. Sweetmore
  - E. District Budget: Ms. Krenik (Chair), Mr. Kean, Mr. Larmore, Ms. Mulvaney
- VI. Discussion/Action Items
  - A. Discussion and possible action regarding Malibu Unification Budget Considerations subcommittee report
  - B. Meetings in Malibu
- VII. Receive and File (*Limited Discussion*)
- VIII. Public / Committee Comments
- IX. Next Meeting:
  - 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.
- 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.*