



SMMUSD Financial Oversight Committee

Date: Thursday, October 13, 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:** September 7, 2016
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- IV. Discussion/Action Items**
 - A. 2016-17 charges and scope of work
- V. Ad hoc Subcommittee Update**
 - A. Sustainability: *Mr. Jacobson (Chair), Mr. Levis-Fitzgerald, Ms. Slaugh Nahass*
 - B. District Budget: *Ms. Krenik (Chair), Mr. Farivar, Mr. Lee*
 - C. Nominating Subcommittee: *Ms. Slaugh Nahass (Chair), Mr. Farivar, Mr. Jacobson, Mr. Levis-Fitzgerald*
- VI. Receive and File (*Limited Discussion*)**
 - A. 9/14/16 Press Release: SMMUSD Saves Taxpayers More Than \$15 Million
 - B. Final Financing Summary
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
 - Thursday, November 10, 2016
 - Thursday, December 8, 2016
 - Thursday, January 12, 2017
 - Thursday, February 9, 2017
 - Wednesday, March 8, 2017
 - Thursday, April 27, 2017
 - Thursday, May 11, 2017
 - Thursday, June 15, 2017
 - TBD (July 2017) *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.