



SMMUSD Financial Oversight Committee

Date: Thursday, January 11, 2018

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 Assistant Superintendent, Business and Fiscal Services – Melody Canady
 - III. Discussion/Action Items
 - A. District Audit –Hadley Hui, Moss Levy and Hartzheim LLP
<http://www.smmusd.org/fiscal/BudgetDocs/AuditReport1217.pdf>
 - IV. Approval of Meeting Minutes: October 12, 2017
 - V. Staff Report: Assistant Superintendent, Business and Fiscal Services Melody Canady
(Limited Discussion)
 - A. Purchasing Director, Fiscal Director and Food Services Director Positions
 - B. Budget Update
First Interim Report and Presentation: <http://www.smmusd.org/fiscal/BudgetInfo.html>
 - C. Update on Status of Malibu Unification
School Services of California Full Report and Summary: Review of Revenue Options for District Reorganization presented at the October 30, 2017 Board Meeting
Summary: <http://www.smmusd.org/superintendent/MalibuUnification/102317SSCRevenueReviewSummary.pdf>
Full report: <http://www.smmusd.org/superintendent/MalibuUnification/102317SSCRevenueReview.pdf>
 - D. Impact of Los Angeles County Assessor 2017 Annual Report on SMMUSD likely Basic Aid status
https://assessor.lacounty.gov/wp-content/uploads/2017/10/LACountyAssessor_AnnualReport_Digital.pdf
 - VI. 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, Mr. Sweetmore*
 - C. Health Benefits: *Mr. Kremer (Chair), Mr. Landres, Mr. Larmore, Ms. Mulvaney*
 - D. Bond Oversight: *Mr. Lee (Chair), Ms. Mulvaney*
 - VII. Receive and File *(Limited Discussion)*
 - VIII. Public / Committee Comments
 - IX. Next Meeting:
 - Thursday, February 8, 2018
 - Wednesday, March 7, 2018 – Malibu City Hall, Zuma Room
 - Wednesday, April 18, 2018
 - Thursday, May 10, 2018
 - Thursday, June 21, 2018
 - Thursday, July 19, 2018* 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.**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the meeting, or to otherwise participate at the meetings, please contact the Office of the Chief Financial Officer at 310-450-8338 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide required accommodations, auxiliary aids or services.