



SMMUSD Financial Oversight Committee

Date: Wednesday, March 7, 2018

Time: 7:00 pm to 9:00 pm

Location: Malibu City Hall - Zuma Room
23825 Stuart Ranch Rd, Malibu, CA 90265

AGENDA

I. Call to Order

II. Approval of Meeting Minutes: February 8, 2018

III. Superintendent Update – Dr. Ben Drati

IV. Discussion/Action Items

A. Measure R Plan

B. Measure R audit report <http://www.smmusd.org/fiscal/BudgetDocs/MeasureRAuditReport1617.pdf>

C. 2018-19 meeting dates and location

D. Nominating Subcommittee Report and Possible Action

Term Ends 6/30/18	Term Ends 6/30/19	Term Ends 6/30/20
Alex Farivar	Seth Jacobson	Michael Kremer
Gordon Lee	Joan Krenik	Shawn Landres
Manel Sweetmore	Tom Larmore	Debbie Mulvaney
	Marc Levis-Fitzgerald	Shelly Slaugh Nahass

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, Mr. Sweetmore*

- Other Districts and Law Firms – *Melody Canady*

C. Health Benefits: *Mr. Kremer (Chair), Mr. Landres, Mr. Larmore, Ms. Mulvaney*

D. Bond Oversight: *Mr. Lee (Chair), Ms. Mulvaney*

VI. Receive and File (*Limited Discussion*)

VII. Public / Committee Comments

VIII. Next Meeting:

- 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.*

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.

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.