



SMMUSD Financial Oversight Committee

Date: Tuesday, June 25, 2019

Time: 5:00 pm to 5:15 pm

**Location: Board Conference Room, SMMUSD Administrative Offices
1651 16th Street, Santa Monica, CA 90404**

SPECIAL MEETING AGENDA

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit the “Request to Address” card prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting’s agenda may speak during the Public Comments section at the end of the meeting by submitting the “Request to Address” card during the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Committee Chairperson. Each speaker may have 3 minutes to speak, although the chair may reduce the time to 2 minutes if there are a large number of speakers. Speakers may not share their minutes with others.

I. Call to Order

II. Discussion/Action Items

- A. FOC Nomination of Seth Jacobson and Marc-Levis Fitzgerald for re-appointment

III. Public / Committee Comments

- A. Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting’s agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during “VI. Public Comments” except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

IV. 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 Assistant Superintendent, Business and Fiscal Services 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.