

SMMUSD Financial Oversight Committee Minutes

Date: Tuesday, June 25, 2019

Time: 5:00 pm to 5:15 pm

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

I. Call to Order

5:07 pm Committee Members: Alex Farivar Michael Kremer Shawn Landres
Marc Levis-Fitzgerald Debbie Mulvaney Shelly Slaugh Nahass

Staff: Kim Nguyen

<u>Absent:</u>	Seth Jacobson	Joan Krenik	Tom Larmore
	Gordon Lee	Payal Maniar	Craig Foster
	Jon Kean	Laurie Lieberman	

II. Discussion/Action Items

5:07 pm A. FOC Nomination of Seth Jacobson and Marc Levis-Fitzgerald for re-appointment

The committee discussed whether they were required to forward the number of names as there were vacancies on the committee, plus one or more additional names as alternates. Furthermore, it was discussed that the Board of Education may appoint **members** with or without the committee's recommendation. It was the committee's intent to include the two (2) incumbents as part of the Nominating Subcommittee Recommendation for Committee membership effective July 1, 2019 at the May 7, 2019 FOC meeting.

A motion was made by Mr. Farivar and seconded by Ms. Slauch Nahass to recommend Mr. Jacobson and Mr. Levis-Fitzgerald for re-appointment to the FOC for term commencing July 1, 2019, through June 30, 2022.

AYES: Six (6) (Mr. Farivar, Mr. Kremer, Mr. Landres, Mr. Levis-Fitzgerald, Ms. Mulvaney, Ms. Slauch Nahass)

STUDENT ADVISORY VOTE: None (0)

NOES: None (0)

ABSENT: Five (5) (Mr. Jacobson, Ms. Krenik, Mr. Larmore, Mr. Lee, Ms. Maniar)

ABSTAIN: None (0)

5:12 pm **III. Public / Committee Comments** None

IV. Next Meeting: Thursday, July 18, 2019

V. Adjournment: The meeting adjourned at 5:12 p.m.