

### **SMMUSD Financial Oversight Committee**

Date: Wednesday, August 1, 2018

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

#### I. Call to Order

### **II.** Discussion/Action Items

A. Nominating Subcommittee Report - Recommendation of Committee Membership

#### **III.** Public / Committee Comments

## **IV.** Next Meeting:

- Thursday, September 13, 2018
- Thursday, October 11, 2018 Malibu City Hall, Zuma Room
- Thursday, November 8, 2018
- Thursday, December 6, 2018
- Thursday, January 24, 2019
- Wednesday, February 13, 2019
- Tuesday, March 12, 2019 Malibu City Hall, Zuma Room
- Tuesday, May 7, 2019
- Thursday, June 13, 2019
- TBD (July 2019) \* Please note: This is a Joint Meeting / Study Session with the Board of Education SMMUSD District Office Board Room, 1651 16th Street.

### V. Adjournment

Future Meetings will be held monthly in the Testing Room at the <u>District's Administrative</u> 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.