



## **SMMUSD Financial Oversight Committee**

**Date: Thursday, September 13, 2018**

**Time: 7:00 pm to 9:00 pm**

**Location: Testing Room, SMMUSD Administrative Offices  
1651 16<sup>th</sup> Street, Santa Monica, CA 90404**

### **AGENDA**

- I. Call to Order**
- II. Welcome New Committee (Payal Maniar) and/or Student Members**
- III. Approval of FOC Meeting Minutes:** June 21, 2018 and August 1, 2018
- IV. Acceptance of Joint Meeting Minutes:** July 19, 2018
- V. Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)**
  - A. Budget and Measure ES Series D - GO Bond Update
- VI. Discussion/Action Items**
  - A. Conflict of Interest Pledge
  - B. Joint Meeting and Annual Report to the Board – July 2019?
  - C. Subcommittee Membership – Financial Benefits of Sustainability, District Budget, Bond Oversight, and Special Education Local Plan Area (SELPA)
- VII. Ad hoc Subcommittee Update**
- VIII. Receive and File (*Limited Discussion*)**
  - A. News Release: [SMMUSD Receives Highest Credit Rating from One Agency, an Upgrade from Another](#)
- IX. Public / Committee Comments**
- X. Next Meeting:**
  - 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 16<sup>th</sup> Street.
- XI. 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.*