



**Santa Monica-Malibu Unified School District  
Financial Oversight Committee**

**Date:** Monday, February 7, 2005

**Time:** 7:00 p.m. to 9:00 p.m.

**Location:** Testing Room, SM-MUSD Administrative Offices  
1651 16th Street/Santa Monica, California 90404

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Staff Report: Chief Financial Officer Winston A. Braham
  - A. Governmental/Legislative Issues
  - B. Status of City Contract & Follow-Up to Mr. Harding's Response
- IV. Review and Discussion of Pending Board of Education Agenda Items
  - A. Planning for the 2005-06 Budget (including Budget Calendar)
  - B. District Investment Policy
- V. Old Business
  - A. Process for Capital Programs/Resources
- VI. New Business
  - A. Report on FOC Applicant Interviews
  - B. Revision of FOC Meeting Schedule
  - C. Identification and Review of Key Projects with Significant Fiscal Impact
  - D. Other Items, as Needed
- VII. Public Comments
- VIII. Agenda Planning for Next Meeting:
- 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.***

---

If you will require an accommodation to participate in this meeting, please notify the Office of the Chief Financial Officer at least one day prior to the meeting.

February 7, 2005