



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

Date: Monday, September 27, 2004
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: Superintendent John Deasy -
 - A. Governmental/Legislative issues
 - B. Fiscal Officer Selection
 - C. Status of City Contract
 - D. Other Items, as Needed
- IV. Review and Discussion of Pending Board of Education Agenda Items
- V. Old Business
 - A. Finalize Proposed FOC Statement of Purpose and FY 2004-05 Performance Targets for Review by School Board
 - B. Suggestions for Recruitment of F.O.C. Members
 - C. Process for Capital Programs/Resources
 - D. Update on Proposed Malibu Unified School District (Paul Silvern)
- VI. New Business
 - A. Preliminary Discussion about Annual Budget Preparation and Communication Process
- VII. Public Comments
- VIII. Agenda Planning for Next Meeting: Wed., 10/27/04
- 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. September 27 , 2004