



SMMUSD Financial Oversight Committee

Date: Tuesday, April 10, 2007

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

Location: Testing Room-SMMUSD Admin. Offices
1651 16th Street/Santa Monica, CA 90404

AGENDA

I. Call to Order

II. Approval of Minutes: 2/26/07 and 3/6/07

III. FOC Priority Policy Issues (*Held for Future FOC Meeting*)

IV. Discussion with Interim Chief Financial Officer Dr. Stephen R. Hodgson
(*Primary Discussion Items*)

A. Discussion and Follow-Up to 3/15/07 Board Meeting:

1. Approval of District's 2006-07 2nd Interim Report (*Item A.13*)
2. 2006-07 Budget Transfers (*Item A.14*)
3. Approval of AB 1200 Public Disclosure Document Regarding the Costs Associated with the Collective Bargaining Agreement between the District and the Santa Monica-Malibu Classroom Teachers Association (*Item A.15*)
4. Ratification of Agreement Between SMMUSD and SMMCTA (*Item A.16*)
5. Considerations Regarding Development of the District's 2007-08 Budget (*Item D.01*)

B. Discussion and Follow-Up to 3/21/07 Board Workshop/Budget Study Session

1. Revised Multi-Year Financial Projection (*MYFP*)
2. Potential Budgetary Solution Strategies - Revised
3. Budget Development Schedule

V. New Business (for Discussion)

VI. Receive and File (Limited Discussion)

School Services of California, Inc.: *Fiscal Reports (2/16/07 and 3/2/07)*

VII. Public Comments

VIII. Agenda Planning for Next Meeting: May 8, 2007

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.