



## SMMUSD Financial Oversight Committee

**Date:** Tuesday, May 6, 2008  
**Time:** 7:00 pm to 9:00 pm  
**Location:** Testing Room, SM-MUSD Admin. Offices  
1651 16th Street/Santa Monica, CA 90404

### AGENDA

- I. Call to Order
- II. Approval of Minutes: 4/08/08
- III. **FOC Priority Policy Issues** (*Primary Discussion Items*)
  - A. Facilities Master Plan (*Craig Hamilton*)
  - B. Measure "S" Oversight (*Patricia Hoffman & Paul Silvern*)
  - C. Status of District's Deficit Reduction Plan (*Patricia Hoffman & Cynthia Torres*)
  - D. Improving/Creating Consistent Budget Format/Process & Public Presentation of Budget (*Denny Kernochan & Carrie Wagner*)
  - E. Enrollment Forecast/Long-Range Trends (*Cheryl Stecher*)
  - F. Revenues, Expenditures Summary & Adopted Budget Comparison (*Cynthia Torres*)
- IV. **Staff Report: Chief Financial Officer Janece L. Maez** (*Limited Discussion*)
  - A. Update on State Budget
  - B. Update on Preparation of Draft 2008-09 District Budget
- V. **New Business** (*for Discussion*)
  - A. Discussion of Financial Management Issues Raised by the Special Education Program Independent Review
  - B. Discussion RE: Annual Joint Meeting with the Board of Education (*6/5/08 Board Meeting*)
- VI. **Receive and File** (*Limited Discussion*)
  - A. Measure R Application and Renewal Forms
  - B. School Services of California: *Fiscal Reports* (2/15/08, 2/29/08, 3/14/08 and 3/28/08)
  - C. LACOE: *2006-07 Annual Financial Report* (selected tables)
- VII. **Public Comments**
- VIII. **Agenda Planning for Next Meeting:** June 3, 2008 & June 5, 2008 (*Joint 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.*  
**May 6, 2008**