



SMMUSD Financial Oversight Committee

Date: Tuesday, June 3, 2008

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: 5/6/08
- 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 2008-09 District Budget (*including Measure R Proposed Budget*)
 - C. Status of City-District Funding for FY 2007-08
- V. **New Business (*for Discussion*)**
 - A. Changes in District Management
 - B. Continuation of Discussion RE: 6/5/08 Joint Meeting with the Board of Education
 - D. Amend Charge for FOC
- VI. **Receive and File (*Limited Discussion*)**

School Services of California, Inc: *Fiscal Reports (4/11/08 and 4/25/08)*
- VII. **Public Comments**
- VIII. **Agenda Planning for Next Meeting:** June 5, 2008 (*Joint Meeting with the Board*)
- 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.

June 3, 2008