



**SMMUSD Financial Oversight Committee**

**Date:** Tuesday, October 9, 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:** 9/11/07

**III. New Business**

- A. Welcoming of New Chief Financial Officer, Janece Maez
- B. Strategies for Improving Attendance (*Ms. Laurel Schmidt will attend*)
- C. Report from Bond Issuance Subcommittee and Bond Rating Update
- D. Parcel Tax Feasibility Committee Update

**IV. Old Business**

- A. Election of Officers
- B. Measure "S" Senior Exemption Update

**V. Receive and File (Limited Discussion)**

School Services of California, Inc.'s *Fiscal Reports* (8/17/07, 8/31/07 and 9/14/07)

**VI. Public Comments**

**VII. Agenda Planning for Next Meeting:** October 9, 2007

**VIII. 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.*