



SMMUSD Financial Oversight Committee

Date: Tuesday, September 9, 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: 6/3/08 and 6/5/08
- III. **Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Introduction of Interim Superintendent Tim Cuneo
 - B. Update on State Budget / SSC School Finance & Management Conference
 - C. Update on 2008-09 District Budget
 - D. Status of City-District Funding for 2007-08
- IV. **Update of Status of the Measure BB Facilities Bond Program (*Craig Hamilton*)**
- V. **New Business (*for Discussion*)**
 - A. Election of Chair and Vice Chair
 - B. 2007-08 Unaudited Actual Financial Report
 - C. Discussion of a Public Education Program Related to District Finances
- VI. **Receive and File (*Limited Discussion*)**
 - 2008-09 Measure R Senior Exemptions and Measure S Historical Data and L.A. County Direct Assessment Final Count for Measure R Parcel Tax
 - Revised FOC Roster
 - School Services of California, Inc: *Fiscal Report (8/1/08)*
- VII. **Public Comments**
- VIII. **Agenda Planning for Next Meeting:** October 7, 2008
- 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 3, 2008**