



SMMUSD Financial Oversight Committee

Date: Tuesday, February 9, 2010

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:** 1/5/10
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Status of Negotiations
- IV. Update from Subcommittees:**
 - A. District Revenue Enhancement (*G. Lee, J. Chu Reese, C. Torres, C. Wagner*)
 - B. Review of Special Education Budget (*C. Hamilton, P. Silvern*)
 - C. District Financial Strategy (*P. Hoffman, N. Patel, M. Sweetmore*)
- V. Measure BB Update**
- VI. Discussion/Action Items**
 - A. Review of 2008-09 Audit and Measure R Audit Reports (*Nicole Guzman, Auditor-NNW*)
 - B. Preparation for 2/18/10 Board Budget Workshop
 - C. Follow-Up to Meeting Between Senior Staff and Revenue Enhancement Subcommittee
 - D. District Cost Reduction Strategies
 - E. Strategic Plan Process
 - F. Update on Emergency Temporary Parcel Tax
 - G. Comparison with Other School Districts for Budget Reduction Strategies
 - H. Follow-up on DecisionInsite Report from 1/14/10 Board Meeting
- VII. Receive and File (*Limited Discussion*)**
 - Updated FOC Roster
 - School Services of California, Inc: *Fiscal Reports (1/15 & 1/29/10)*
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:** February 18, 2010 (*Board Budget Workshop*)
March 9, 2010
- X. 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. **February 9, 2010**