



SMMUSD Financial Oversight Committee

Date: Tuesday, April 13, 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: 3/9/10

III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)

- A. Budget Update
- B. Recap of 2009-10 2nd Interim Report (*LACOE Bulletin #272*)
- C. Classified and Certificated Employees - Furlough Day Letters
- D. Update on Measure R Annual Process (*Measure R Annual Plan*)
- E. Update on Inter-District Permit Discussions with LAUSD

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. Discussion/Action Items

- A. Follow-Up Report on Attendance from Auditor Nicole Guzman (*NNW*)
- B. Recap of FOC Report to the Board on 3/18/10
- C. Update on Measure A Parcel Tax Election (*Letter to Santa Monica City Council*)
- D. Budget Adoption Process and Timeline
- E. Follow-Up to Meeting Between Senior Staff and Revenue Enhancement Subcommittee
- F. Measure BB Update
- G. Strategic Plan Update

VI. Receive and File (*Limited Discussion*)

- Draft Senior Exemption Combination Forms for R & A Parcel Taxes
- School Services of California, Inc: *Fiscal Report (2/26/10)*
- EdSource 2010 Resource Cards

VII. Public Comments

VIII. Agenda Planning for Next Meeting: May 11, 2010

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.

April 13, 2010