



SMMUSD Financial Oversight Committee

Date: Tuesday, June 1, 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: 5/11/10

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

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. Recap of Measure A Parcel Tax Election
- B. Recap of 2009-10 Year-End Financial Report
- C. Planning for the Joint Meeting with the Board on 6/3/10 at 8:00 p.m.
- D. Measure BB Update
- E. Strategic Plan Update
- F. Summer Meeting Planning

VI. Receive and File (*Limited Discussion*)

- Notice of Public Hearing - Measure R Parcel Tax (*CPI-U Adjustment*)
- School Services of California, Inc. *Fiscal Report* (5/7/10)

VII. Public Comments

VIII. Agenda Planning for Next Meeting: June 3 – 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 1, 2010