



SMMUSD Financial Oversight Committee

Date: Tuesday, September 8, 2009

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:** 7/28/09
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. 2009-2010 Budget Update
 - B. Year-End Closing Update
 - C. Sale of Bonds - Update
- IV. Update from Subcommittees:**
 - A. District Bond Program (*G. Lee, N. Patel, M. Sweetmore, C. Torres*)
 - B. Review of Special Education Budget (*C. Hamilton, P. Hoffman, P. Silvern*)
 - C. Public Education Program Related to District Finances (*J. Chu, C. Torres, C. Wagner*)
- V. Measure BB Update**
- VI. Discussion/Action Items**
 - A. District Strategic Plan Development
 - B. Revenue Enhancement Suggestions
 - C. Update on Quarterly Joint Meetings with the Board of Education
- VII. Receive and File (*Limited Discussion*)**
 - Measure R - Letter to Santa Monica Rent Control Board
 - Measure R – Revised Exemptions from 2003-04 to 2009-10 (*previously emailed*)
 - School Services of California, Inc: *Fiscal Reports* (7/24, 8/7 & 8/21/09)
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:** 10/6/09
- 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. **September 8, 2009**