



**SMMUSD Financial Oversight Committee**

**Date: Tuesday, December 1, 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:** 11/10/09
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Preview of SMMUSD 2009-10 1<sup>st</sup> Interim Report
- 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. Recap of Joint Meeting with the Board of Education on 11/19/09 - Next Steps
  - B. Recap of 11/21/09 Board Budget Workshop – Next Steps
  - C. District Cost Reduction Strategies
  - D. Strategic Plan Process
  - E. Reminder about FOC Social Event
- VII. Receive and File (*Limited Discussion*)**
  - School Services of California, Inc: *Fiscal Report (10/30/09)*
  - Various SSC *Fiscal Reports*
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:** January 5, 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.* **December 1, 2009**