



SMMUSD Financial Oversight Committee

Date: Tuesday, January 18, 2011

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:** 11/30/10
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. PDMSC Update
 - B. Budget Update
- IV. Update from Ad Hoc Committees**
 - A. Researching District Revenue Enhancement (J. Chu Reese, G. Lee, C. Torres)
 - B. Reviewing Special Education Budget (C. Hamilton, P. Silvern)
 - C. FOC Interviews (G. Lee (*Chair*), J. Chu Reese, C. Hamilton, P. Silvern)
- V. Discussion/Action Items**
 - A. FOC Mission Statement/Statement of Purpose
 - B. Strategic Plan Update
 - C. District Financial Audit Report and Measure R Audit Report
- VI. Receive and File (*Limited Discussion*)**
 - EdSource Report – Challenging Times: California Schools Cope with Adversity and the Imperative To Do More (*December 2010*)
 - School Services of California, Inc. *Fiscal Reports* (11/5/10, 11/19/10, 12/3/10, and 12/17/10)
- VII. Public Comments**
- VIII. Next Meeting:** February 15, 2011
- 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. **January 18, 2011**