



SMMUSD Financial Oversight Committee

Date: Tuesday, March 15, 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:** 2/15/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. 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)
- V. Discussion/Action Items**
 - A. Introduction of FOC Members
 - B. Strategic Plan Update
 - C. Distribution and Discussion of District's Bond Oversight Committee Report and District's Response
 - D. Student Membership and Voting Rights
 - E. Agenda for next meeting
- VI. Receive and File (*Limited Discussion*)**
 - School Services of California, Inc. *Fiscal Reports (2/4/11 and 2/18/11)*
- VII. Public Comments**
- VIII. Next Meeting:** April 5, 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. **March 15, 2011**