



SMMUSD Financial Oversight Committee

Date: Tuesday, April 5, 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:** 3/15/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Decision Insite
- 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. Strategic Plan Update
 - B. Update on Superintendent Search
 - C. SEDAC Meeting Purpose
 - D. Committee Discussion
 - E. Agenda for next meeting
- VI. Receive and File (*Limited Discussion*)**
 - School Services of California, Inc. *Fiscal Report and Bills at a Glance* (3/4/11)
 - FOC/SEDAC Summary Reports
- VII. Public Comments**
- VIII. Next Meeting:** May 17, 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. **April 5, 2011**