



**SMMUSD Financial Oversight Committee**

**Revised**

**Date: Tuesday, May 31, 2011**

**Time: 7:00 pm to 9:00 pm**

**Location: Testing Room, SMMUSD Administrative Offices  
1651 16<sup>th</sup> Street, Santa Monica, CA 90404**

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** 5/17/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update – Preliminary Budget
- IV. Discussion/Action Items**
  - A. Agenda for next meeting (*Joint Meeting with the Board*)
    - 1. Introduction
    - 2. Summary of FOC Activities During FY 2010-11
    - 3. Report on Measure R Expenditures
    - 4. Views on the Proposed 2011-12 District Budget
    - 5. Proposed FOC Focus for FY 2011-12
  - B. Prop Y Contract Update
  - C. FOC vacancy – Update
  - D. 2011-12 FOC meeting schedule
- V. Receive and File (*Limited Discussion*)**
- VI. Public Comments**
- VII. Next Meeting:** June 2, 2011 – 7:00p.m. (*Joint Meeting with the Board*)
- VIII. 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.* **May 31, 2011**