



**SMMUSD Financial Oversight Committee**

**Date: Tuesday, September 14, 2010**

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

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

## **AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** 7/2010
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. LACOE Letter Approving the District's 2010-11 Budget
  - C. 2009-10 Unaudited Actual Financial Report
- IV. Update from Subcommittees:**
  - A. District Revenue Enhancement (*G. Lee, J. Chu Reese, C. Torres*)
  - B. Review of Special Education Budget (*C. Hamilton, P. Silvern*)
  - C. Comparative District Financial Strategy Analysis (*N. Patel, C. Wagner*)
- V. Discussion/Action Items**
  - A. Update from School Funding Measure Feasibility Committee
  - B. Measure BB Update
  - C. Strategic Plan Update
  - D. Recap of 8/18/10 Board Meeting
  - E. Re-establishing Bond Subcommittee: Possible Refinancing of COPs
  - F. Schedule Change for November FOC Meeting (*from 11/9/10 to 11/16/10*)
  - G. Measure R Update
  - H. Conflict of Interest Pledge
- VI. Receive and File (*Limited Discussion*)**
  - EdSource Report: How California Ranks (*September 2010*)
  - School Services of California, Inc. *Fiscal Reports* (7/16/10, 7/30/10 & 8/13/10)
  - Various SSC Report(s)
- VII. Public Comments**
- VIII. Agenda Planning for Next Meeting:** October 12, 2010
- 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.* **September 14, 2010**