



SMMUSD Financial Oversight Committee

UPDATED

Date: Tuesday, November 30, 2010

Time: ~~7:00 pm to 9:00 pm~~ 7:30 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:** 11/16/10
- 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 (*G. Lee, J. Chu Reese, C. Torres*)
 - B. Reviewing Special Education Budget (*C. Hamilton, P. Silvern*)
 - C. FOC Interviews (*C. Hamilton, G. Lee, P. Silvern, C. Wagner*)
- V. Discussion/Action Items**
 - A. FOC Mission Statement
 - B. FOC Committees Discussion
 - C. Open Process to Replace FOC Members / Reappointment of Terms
 - D. Nursing Positions Proposal
 - E. Strategic Plan Update
 - F. Reminder of Holiday Social Event
- VI. Receive and File (*Limited Discussion*)**
 - Various SSC *Fiscal Report(s)*
- VII. Public Comments**
- VIII. Agenda Planning for Next Meeting:** January 18, 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. **November 30, 2010**