



SMMUSD Financial Oversight Committee

Revised

Date: Tuesday, January 17, 2012

Time: 7:00 pm to 9:00 pm

**Location: ~~Library, Webster Elementary~~ Testing Room, SMMUSD
Administrative Offices**

**~~3602 Winter Canyon, Malibu, CA 90265~~ 1651 16th Street, Santa
Monica, CA 90404**

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** 12/13/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. District Audit Report - Valerie McMaster-Shaw of Christy White Accountancy
- IV.. Discussion/Action Items**
 - A. FOC Statement of Purpose
 - B. Calendaring of FOC Meetings
 - C. FOC Appointments
- V.. Update from Ad Hoc Committees**
 - A. Researching District Revenue Enhancement (J. Chu Reese, G. Lee, C. Torres, D. Vukadinovich)
 - B. Educating Public on District Finances (C. Wagner, C. Foster, P. Hoffman, T. Larmore)
 - C. Comparative District Research (T. Larmore, S. Slaugh Nahass, P. Silvern)
 - D. Special Education District Advisory Committee (C. Hamilton, P. Silvern)
 - E. Superintendent's Advisory Committee (D. Vukadinovich)
- VI. Receive and File (*Limited Discussion*)**
- VII. Public Comments**
- VIII. Next Meeting:** February 21, 2012 – 7:00p.m.
- 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.

January 17, 2012