



SMMUSD Financial Oversight Committee

Date: Tuesday, March 20, 2012

Time: 7:00 pm to 9:00 pm

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** 2/21/12
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. 2011-12 2nd Interim Report
 - B. Budget Update
- IV.. Discussion/Action Items**
 - A. Approval of Measure R Audit
 - B. Status of Ad Hoc Committees – Brown Act Questions
 - C. Nomination of FOC Members
 - D. FOC Leadership
- 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, D. Vukadinovich)
 - C. Comparative District Research (T. Larmore, S. Slaugh Nahass, P. Silvern)
 - D. Special Education District Advisory Committee (C. Hamilton, P. Silvern)
 - E. Nominating Committee (G. Lee, C. Hamilton, S. Slaugh Nahass, C. Wagner)
 - F. Superintendent Advisory Group (D. Vukadinovich)
- VI. Receive and File (*Limited Discussion*)**
 - A. 2011-12 2nd Interim Report
<http://www.smmusd.org/fiscal/BudgetDocs/201112-2ndInterimReport.pdf>
- VII. Public Comments**
- VIII. Next Meeting:** April 17, 2012 – 7:00p.m. at Webster Library
- 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. **March 20, 2012**