



SMMUSD Financial Oversight Committee

Date: Tuesday, May 29, 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. Introduction of Appointed FOC Members**
- III. Approval of Minutes:** 4/17/12
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- V.. Discussion/Action Items**
 - A. Review of Measure R Plan
 - B. 2012-2013 FOC Charges
 - C. 2011-2012 FOC Annual Report
 - D. 2012-2013 FOC Meeting Schedule
 - E. FOC Statement of Purpose
- VI.. Update from Ad Hoc Committees**
 - A. Superintendent Advisory Group (D. Vukadinovich)
 - B. Educating Public on District Finances (C. Wagner, C. Foster, P. Hoffman, T. Larmore)
 - C. Special Education District Advisory Committee (C. Hamilton, P. Silvern)
- VII. Receive and File (*Limited Discussion*)**
 - A. SAG Task Committee Report dated May 21, 2012
- VIII. Public Comments**
- IX. Next Meeting:** June 7, 2012 – 7:00p.m. Joint Meeting with Board of Education
- X. 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. **June 7, 2012**