



SMMUSD Financial Oversight Committee

Date: Tuesday, August 16, 2011

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:** 5/31/11 and 6/2/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Introduction and Comments from Superintendent Sandy Lyon
 - B. Update on State and District Budget/Preparation and Planning for First Interim
- IV.. 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, P. Hoffman)
 - C. Comparative District Research (T. Larmore, S. Slauch Nahass, P. Silvern)
- V. Discussion/Action Items**
 - A. FOC vacancy – Update
 - B. Conflict of Interest Pledge
- VI. Receive and File (*Limited Discussion*)**
 - A. Los Angeles County Office of Education Information Bulletin #16: *2011-12 Adopted State Budget Update*
- VII. Public Comments**
- VIII. Next Meeting:** September 20, 2011 – 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. **August 16, 2011**