



**SMMUSD Financial Oversight Committee**

**Date: Tuesday, October 18, 2011**

**Time: 7:00 pm to 9:00 pm**

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

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** 9/20/11
- III. Welcome – Craig Foster**
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Attendance/Enrollment Update
  - C. New Student Information System Update
- 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, P. Hoffman)
  - C. Comparative District Research (T. Larmore, S. Slaugh Nahass, P. Silvern)
- VI. Discussion/Action Items**
  - A. Meetings in Malibu
  - B. Proposed Revised Gifts Policy
- VII. Public Comments**
- VIII. Next Meeting:** November 15, 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.* **October 18, 2011**