



**SMMUSD Financial Oversight Committee**  
**Date: Thursday, April 11, 2013**  
**Time: 7:00 pm to 9:00 pm**  
**Location: Webster Library**  
**3602 Winter Canyon Road, Malibu, CA 90265**

## **AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** 3/14/13
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Local Control Funding Formula (LCFF)
- IV.. Discussion/Action Items**
  - A. Extension of FOC Terms
  - B. Review of Measure R Plan
- V.. Update from Ad Hoc Committees**
  - A. Superintendent Advisory Committee (C. Foster, D. Vukadinovich)
  - B. Detailed Budget Review (T. Larmore, G. Lee, D. Parks, C. Torres)
  - C. Malibu Unification  
(C. Foster, T. Larmore, P. Silvern, S. Slaugh Nahass, S. Smith, E. Baumohl, E. London)
- VI. Receive and File (*Limited Discussion*)**
  - A. Measure R Plan
- VII. Public Comments**
- VIII. Next Meeting:** Thursday, May 9, 2013 – 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.*