



SMMUSD Financial Oversight Committee

Date: Thursday, May 30, 2013

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:** 5/9/13
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- IV.. Discussion/Action Items**
 - A. Ed Lin – Santa Monica-Malibu Education Foundation
 - B. FOC vacancy
 - C. 2012-2013 FOC Annual Report Discussion and Preparation for June 6 FOC/Board joint meeting
 - D. 2013-2014 FOC Meeting Schedule
- V. Malibu Unification Ad Hoc Committee Update**
- VI. Receive and File (*Limited Discussion*)**
- VII. Public Comments**
- VIII. Next Meeting:** June 6, 2013 – 7:00p.m. Joint Meeting with Board of Education
- 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. **June 6, 2013**