



**SMMUSD Financial Oversight Committee**  
**Date: Thursday, September 13, 2012**  
**Time: 7:00 pm to 9:00 pm**  
**Location: Board Room, SMMUSD Administrative Offices**  
**1651 16<sup>th</sup> Street, Santa Monica, CA 90404**

## **AGENDA**

- I. Call to Order**
- II. Introduction of Student Representatives:** Emma London – Malibu High School  
Elliott Baumohl – Santa Monica High School
- III. Approval of Minutes:** May 29, 2012 and June 7, 2012
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update (2011-12 Closing Info)
  - B. District Financings – Tony Hsieh, Keygent
- V. Discussion/Action Items**
  - A. FOC Leadership
  - B. FOC Nominating Committee
  - C. FOC Statement of Purpose approved at August 1, 2012 Board Meeting
  - D. Calendar Change of FOC Meeting Dates-November 8, 2012 and February 14, 2013
  - E. Ad Hoc Subcommittees
    - a. Per Pupil Budgeting
    - b. Detailed Budget Review
    - c. Malibu Unification
- VI. Update from Ad Hoc Committees**
  - A. Superintendent Advisory Group (D. Vukadinovich)
- VII. Receive and File (*Limited Discussion*)**
  - A. Conflict of Interest Statement
  - B. June 22, 2012 Goodwin Simon Strategic Research Memorandum re: *Key Findings from 2012 Voter Survey for Possible Parcel Tax*
  - C. July 3, 2012 Goodwin Simon Strategic Research Memorandum re: *Key Findings from 2012 Voter Survey for Possible School Bond Measure*
- VIII. Public Comments**
- IX. Next Meeting:** October 11, 2012 – 7:00p.m.
- 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.*