



SMMUSD Financial Oversight Committee

Date: Wednesday, November 7, 2012

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:** 10/11/12
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Measure ES Update
 - C. Measure BB Update
- IV.. Discussion/Action Items**
 - A. Recommendation from Nomination Committee
- V.. Update from Ad Hoc Committees**
 - A. Nomination Committee (S. Slaugh Nahass, C. Torres, P. Hoffman, C. Foster)
 - B. Superintendent Advisory Committee (D. Vukadinovich)
 - C. Per Pupil Budgeting (C. Wagner, C. Foster, P. Hoffman, S. Slaugh Nahass)
 - D. Detailed Budget Review (C. Hamilton, G. Lee, C. Torres)
 - E. Malibu Unification (C. Foster, T. Larmore, P. Silvern, D. Vukadinovich, E. Baumohl, E. London)
- VI. Receive and File (*Limited Discussion*)**
 - A. Budget Webinar
- VII. Public Comments**
- VIII. Next Meeting:** Thursday, December 6, 2012 – 7:00p.m. at Webster Library
- 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.