



**SMMUSD Financial Oversight Committee**  
**Date: Thursday, November 29, 2012**  
**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:** 11/7/12
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Measure BB Update
- IV.. Discussion/Action Items**
  - A. Nomination and Election of FOC Chair and Vice Chair
  - B. 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, D. McGee, C. Torres)
  - E. Malibu Unification (C. Foster, T. Larmore, P. Silvern, D. Vukadinovich, E. Baumohl, E. London)
- VI. Receive and File (*Limited Discussion*)**
  - A. Remaining Measure BB Presentation by Keygent at November 15, 2012 Board Meeting
- VII. Public Comments**
- VIII. Next Meeting:** January 10, 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.*