



SMMUSD Financial Oversight Committee

Date: Monday, April 20, 2015

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. Welcome Committee Members – Seth Jacobson, Marc Levis-Fitzgerald, Debbie Mulvaney**
- III. Approval of Meeting Minutes:** March 12, 2015
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update – Board Budget Study Session on Monday, May 4, 2015 from 4pm-8pm
- V. Discussion/Action Items**
 - A. Proposal from DWK – Janet Mueller
- VI. Updates from Ad Hoc Committees**
 - A. Retiree Unfunded Health Benefit Liability Review (*Mr. Kean*)
 - B. Bond Review for Malibu Unification (*Mr. Larmore, Mr. Lee, Ms. Slaugh Nahass, Mr. Sweetmore*)
 - C. Budget Review for Malibu Unification (*Mr. Silvern, Ms. Krenik, Mr. Sweetmore, Ms. Torres*)
- VII. Santa Monica-Malibu Education Foundation (SMMEF) Update**
- VIII. Advocates for Malibu Public Schools (AMPS) Update**
- IX. Receive and File (*Limited Discussion*)**
- X. Public / Committee Comments**
- XI. Next Meeting:**
 - Thursday, May 14, 2015
 - Thursday, June 18, 2015
 - Wednesday, July 15, 2015 *Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16th Street.*
- XII. 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.