



SMMUSD Financial Oversight Committee

Date: Thursday, July 31, 2014

Time: 7:30 pm to 9:30 pm

**Location: Testing Room, SMMUSD Administrative Offices
1651 16th Street, Santa Monica, CA 90404**

**SPECIAL MEETING
AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** May 8, 2014
- III. Approval of Notes:** June 12, 2014
- IV.. Discussion/Action Items**
 - A. July 16, 2014 joint meeting with the Board
 - B. Recommendation from Nomination Committee
 - C. Nomination and Election of FOC Chair and Vice Chair
- V. Receive and File (*Limited Discussion*)**
- VI. Public Comments**
- VII. Next Meeting:**
 - Thursday, September 11, 2014
 - Thursday, October 9, 2014
 - Thursday, November 13, 2014
 - Thursday, December 4, 2014 (Meeting will be held at Webster Library in Malibu)
 - Thursday, January 8, 2015
 - Thursday, February 12, 2015
 - Thursday, March 12, 2015
 - Thursday, April 16, 2015 (Meeting will be held at Webster Library in Malibu)
 - Thursday, May 14, 2015
 - Thursday, June 11, 2015
 - TBD (July 2015) *Please note: This is a Joint Meeting / Workshop with the Board of Education - *SMMUSD District Office Board Room, 1651 16th St., Santa Monica.*
- VIII. 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.