



SMMUSD Financial Oversight Committee

Date: Thursday, September 11, 2014

Time: 7:30 pm to 9:30 pm

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

AGENDA

- I. Call to Order**
- II. Welcome New Members – Jon Kean and Manel Sweetmore**
- III. Welcome Student Representatives**
Jordan Golden – Santa Monica High School / TBD – Malibu High School
Vacant – Olympic High School
- IV. Approval of Meeting Minutes:** July 31, 2014
- V. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
A. Budget Update
- VI. Discussion/Action Items**
A. 2014-15 charges and scope of work
B. Ad hoc committee membership
C. AMPS Review of the 9 Criteria for Unification
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public / Committee Comments**
- IX. Next Meeting:**
 - Thursday, October 9, 2014
 - Thursday, November 13, 2014
 - Thursday, December 4, 2014 - Webster Library in Malibu
 - Thursday, January 8, 2015
 - Thursday, February 12, 2015
 - Thursday, March 12, 2015
 - Thursday, April 16, 2015 - Webster Library in Malibu
 - Thursday, May 14, 2015
 - Thursday, June 11, 2015
 - TBD (July 2015) *Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16th St., Santa Monica.*
- 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.