



SMMUSD Financial Oversight Committee

Date: Thursday, November 13, 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. Approval of Meeting Minutes:** October 9, 2014
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- IV. Discussion/Action Items**
 - A. FOC vacancy
- V. Updates from Ad Hoc Committees**
 - A. Retiree Unfunded Health Benefit Liability Review (*Mr. Parks, Mr. Kean, and Mr. Sweetmore*)
 - B. Bond Review for Malibu Unification (*Mr. Larmore, Mr. Foster, Mr. Lee, Ms. Slaugh Nahass, and Mr. Sweetmore*)
 - C. Budget Review for Malibu Unification (*Mr. Silvern, Mr. Foster, Ms. Krenik, Mr. Lippman, and Ms. Torres*)
- VI. Receive and File (*Limited Discussion*)**
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
 - 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 Street.*
- 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.