



SMMUSD Financial Oversight Committee

REVISED

Date: Thursday, December 4, 2014

Time: 7:30 pm to 9:30 pm

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

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes:** November 13, 2014
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Decision Insight – Bruce Terry
- IV. Discussion/Action Items**
- V. Updates from Ad Hoc Committees**
 - A. Nominating Subcommittee (*Ms. Krenik, Mr. Larmore, and Ms. Torres*)
 - B. Retiree Unfunded Health Benefit Liability Review (*Mr. Parks, Mr. Kean, and Mr. Sweetmore*)
 - C. Bond Review for Malibu Unification (*Mr. Larmore, Mr. Foster, Mr. Lee, Ms. Slaugh Nahass, and Mr. Sweetmore*)
 - D. 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, 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.