



SMMUSD Financial Oversight Committee

Date: Thursday, April 21, 2016

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. Approval of Meeting Minutes:** March 9, 2016

- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update

- IV. Discussion/Action Items**

- V. Ad hoc Subcommittee Update**
 - A. Impact of Living Wage and Minimum Wage: *Ms. Mulvaney (Chair), Mr. Kean, Ms. Krenik, Mr. Silvern*
 - B. Maintenance Financing: *Mr. Larmore (Chair), Mr. Lee, Mr. Farivar*
 - C. Potential Cost Savings through Sustainability: *Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald, Mr. Sweetmore, Mr. Chien, Mr. Petretti*
 - D. District Budget: *Ms. Krenik (Chair), Mr. Kean, Mr. Larmore, Ms. Mulvaney*
 - E. Nominating Subcommittee Report and Possible Action: *Ms. Slaugh Nahass (Chair), Mr. Farivar, Mr. Sweetmore*

- VI. Receive and File (*Limited Discussion*)**

- VII. Public / Committee Comments**

- VIII. Next Meeting:**
 - Thursday, May 12, 2016
 - Thursday, June 16, 2016
 - Thursday, July 20, 2016 **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.