



SMMUSD Financial Oversight Committee

Date: Thursday, October 8, 2015

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:** September 15, 2015
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Library Update – Terry Deloria, Assistant Superintendent, Educational Services
 - B. Budget Update
- IV. Discussion/Action Items**
- V. Ad hoc Subcommittee Update**
 - A. Malibu Unification Budget Considerations: *Mr. Silvern (Chair), Mr. Kean, Ms. Krenik, Ms. Mulvaney, Mr. Sweetmore*
 - B. Impact of Living Wage and Minimum Wage: *Ms. Mulvaney (Chair), Mr. Kean, Ms. Krenik, Mr. Silvern*
 - C. Maintenance Financing: *Mr. Larmore (Chair), Mr. Lee, Mr. Farivar*
 - D. Potential Cost Savings through Sustainability: *Ms. Slauch Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald, Mr. Sweetmore*
 - E. District Budget: *Ms. Krenik (Chair), Mr. Kean, Mr. Larmore, Ms. Mulvaney*
- VI. Receive and File (*Limited Discussion*)**
 - A. County Assessor 2015 annual report
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
 - Thursday, November 12, 2015
 - Thursday, December 3, 2015
 - Thursday, January 14, 2016
 - Thursday, February 11, 2016
 - Wednesday, March 9, 2016
 - Thursday, April 21, 2016
 - Thursday, May 12, 2016
 - Thursday, June 16, 2016
 - TBD (July 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.