



SMMUSD Financial Oversight Committee

REVISED

Date: Thursday, November 12, 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:** October 8, 2015
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Decision Insite – Bruce Terry
 - B. Budget and OPEB Update
- IV. AMPS Update**
- 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. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald, Mr. Sweetmore*
 - E. District Budget: *Ms. Krenik (Chair), Mr. Kean, Mr. Larmore, Ms. Mulvaney*
- VI. Discussion/Action Items**
 - A. *Discussion and possible action regarding Malibu Unification Budget Considerations subcommittee report*
 - B. Meetings in Malibu
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public / Committee Comments**
- IX. Next Meeting:**
 - 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.*
- 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.