



SMMUSD Financial Oversight Committee

Date: Wednesday, March 8, 2017

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:** January 12, 2017
- III. Welcome Superintendent Ben Drati**
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- V. Discussion/Action Items**
 - A. Nominating Subcommittee Report and Possible Action
 - B. Malibu Negotiating Subcommittee
 - C. Measure R audit report <http://www.smmusd.org/fiscal/BudgetDocs/MeasureRAuditReport0616.pdf>
 - D. Measure R plan
 - E. Malibu meeting dates
- VI. Ad hoc Subcommittee Update**
 - A. Sustainability: *Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald*
 - B. District Budget: *Ms. Krenik (Chair), Mr. Farivar, Mr. Lee*
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public / Committee Comments**
- IX. Next Meeting:**
 - Thursday, April 27, 2017
 - Thursday, May 11, 2017
 - Thursday, June 15, 2017
 - Wednesday, July 19, 2017 **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.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the meeting, or to otherwise participate at the meetings, please contact the Office of the Chief Financial Officer at 310-450-8338 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide required accommodations, auxiliary aids or services.