



## **SMMUSD Financial Oversight Committee**

**Date: Thursday, May 11, 2017**

**Time: 7:00 pm to 9:00 pm**

**Location: Casa Escobar - Malibu**

**22969 Pacific Coast Hwy, Malibu, CA 90265**

### **AGENDA**

- I. Call to Order**
- II. Approval of Meeting Minutes:** April 27, 2017
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
- IV. Discussion/Action Items**
  - A. Nominating subcommittee recommendation
  - B. Annual report to the Board of Education
  - C. 2017-18 meeting calendar
- V. 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*
  - C. Bond: *Mr. Lee (Chair), Mr. Silvern, Ms. Slaugh Nahass*
- VI. Receive and File (*Limited Discussion*)**
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
  - 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 16<sup>th</sup> 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.**

*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.*