



SMMUSD Financial Oversight Committee

Date: Thursday, June 15, 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. Welcome New Member(s) – Michael Kremer and Shawn Landres**
- III. Approval of Meeting Minutes:** May 11, 2017
- IV. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
- V. Discussion/Action Items**
 - A. Election of 2017-18 FOC Chair and Vice Chair
 - B. FOC annual report to Board of Education July 19, 2017 joint meeting
- 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*
 - C. Bond: *Mr. Lee (Chair), Mr. Silvern, Ms. Slaugh Nahass*
- VII. Acknowledgement for 14 years of service on the FOC – Paul Silvern**
- VIII. Receive and File (*Limited Discussion*)**
- IX. Public / Committee Comments**
- X. Next Meeting:**
 - Wednesday, July 19, 2017 *
 - Thursday, September 7, 2017 – FOC Chair or designee to take meeting minutes
 - Thursday, October 12, 2017
 - Thursday, November 9, 2017
 - Thursday, December 7, 2017
 - Thursday, January 11, 2018
 - Thursday, February 8, 2018
 - Wednesday, March 7, 2018
 - Wednesday, April 18, 2018
 - Thursday, May 10, 2018
 - Thursday, June 21, 2018
 - TBD (July 2018) * Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16th Street.*
- XI. 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.