



SMMUSD Financial Oversight Committee

Date: Thursday, October 12, 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 Student Members** SAMOHI - Patrick Schmelzer / Ryan Chien (*alternate*)
- III. Approval of Meeting Minutes:** September 7, 2017
- IV. Staff Report: Interim Chief Financial Officer Michael Bishop, Sr. (*Limited Discussion*)**
 - A. Chief Financial Officer, Purchasing Director, and Fiscal Director Positions
- V. Discussion/Action Items**
 - A. Malibu meeting dates – November 9, 2017 and March 7, 2018
 - B. Water Audit Report and Results and other Sustainability program updates - Sustainability Coordinator, Caroline Coster
 - C. 2016-17 Stretch Grant review
- VI. Ad hoc Subcommittee Update**
 - A. Sustainability: *Mr. Jacobson (Chair), Mr. Levis-Fitzgerald, Ms. Slauch Nahass*
 - B. District Budget: *Ms. Krenik (Chair), Mr. Farivar, Mr. Lee, Mr. Sweetmore*
 - C. Health Benefits: *Mr. Kremer (Chair), Mr. Landres, Mr. Larmore, Ms. Mulvaney*
 - D. Bond Oversight: *Mr. Lee (Chair), Ms. Mulvaney*
- VII. Receive and File (*Limited Discussion*)**
 - A. 2017-18 Senior Exemptions from Measure R Parcel Tax
- VIII. Public / Committee Comments**
- IX. Next Meeting:**
 - Thursday, November 9, 2017 – Malibu Location TBD
 - Thursday, December 7, 2017
 - Thursday, January 11, 2018
 - Thursday, February 8, 2018
 - Wednesday, March 7, 2018 – Malibu Location TBD
 - 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.*
- 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.