



SMMUSD Financial Oversight Committee

Date: Wednesday, April 18, 2018

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: March 7, 2018

III. Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)

A. Budget Update

2nd Interim Report: <http://www.smmusd.org/fiscal/BudgetDocs/2ndInterimReport1718.pdf>

2nd Interim Presentation: <http://www.smmusd.org/fiscal/BudgetDocs/2ndInterimPresentation1718.pdf>

IV. Discussion/Action Items

A. 2018-19 Meetings in Malibu

B. Nominating Subcommittee Report and Possible Action

| Term Ends 6/30/18 | Term Ends 6/30/19 | Term Ends 6/30/20 |
|-------------------|-----------------------|----------------------|
| Alex Farivar | Seth Jacobson | Michael Kremer |
| Gordon Lee | Joan Krenik | Shawn Landres |
| Manel Sweetmore | Tom Larmore | Debbie Mulvaney |
| | Marc Levis-Fitzgerald | Shelly Slaugh Nahass |

V. Ad hoc Subcommittee Update

A. Sustainability: *Mr. Jacobson (Chair), Mr. Levis-Fitzgerald, Ms. Slaugh 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*

VI. Receive and File (*Limited Discussion*)

VII. Public / Committee Comments

VIII. Next Meeting:

- Thursday, May 10, 2018
- Thursday, June 21, 2018
- Thursday, July 19, 2018* Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16th 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 Assistant Superintendent, Business and Fiscal Services 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.