



SMMUSD Financial Oversight Committee

Date: Thursday, May 10, 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. Executive Summary - OPEB GASB 75: Carlos Diaz, DFA**
- III. Certificate of Appreciation – Patrick Schmelzer**
- IV. Approval of Meeting Minutes: April 18, 2018**
- V. Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)**
 - A. Clarification to 2nd Interim Report Presentation
- VI. Discussion/Action Items**
 - A. Nomination Subcommittee Report and Possible Action
 - B. 2018-19 Meeting Dates and Location
 - C. FOC annual report to Board of Education July 19, 2018 joint meeting
- VII. 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*
- VIII. Receive and File (*Limited Discussion*)**
- IX. Public / Committee Comments**
- X. Next Meeting:**
 - 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.*
- 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 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.