



## **SMMUSD Financial Oversight Committee**

**Date:** Thursday, June 21, 2018

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

**Location:** Testing Room, SMMUSD Administrative Offices  
1651 16<sup>th</sup> Street, Santa Monica, CA 90404

### **AGENDA**

- I. Call to Order**
- II. Superintendent Update – Dr. Ben Drati**
- III. Approval of Meeting Minutes:** May 10, 2018
- IV. Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)**
  - A. Budget Update
- V. Discussion/Action Items**
  - A. March 12<sup>th</sup> and May 7<sup>th</sup> 2019 (Tuesdays) Meeting?
  - B. Election of 2018-19 FOC Chair and Vice Chair
  - C. FOC annual report to Board of Education July 19, 2018 joint meeting
  - D. Suggestions for Board Mandates for 2018-19 Year
- VI. 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*
- VII. Receive and File (*Limited Discussion*)**
- VIII. Public / Committee Comments**
- IX. Next Meeting:**
  - Thursday, July 19, 2018\* 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.*
  - Thursday, September 13, 2018
  - Thursday, October 11, 2018 – Malibu City Hall, Zuma Room
  - Thursday, November 8, 2018
  - Thursday, December 6, 2018
  - Thursday, January 24, 2019
  - Wednesday, February 13, 2019
  - Wednesday, March 13, 2019 – Malibu City Hall, Zuma Room
  - Wednesday, May 8, 2019
  - Thursday, June 13, 2019
  - TBD (July 2019) \* 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.*
- 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.*