



**SMMUSD Financial Oversight Committee**  
**Date: Tuesday, March 12, 2019**  
**Time: 7:00 pm to 9:00 pm**  
**Location: Zuma Room, Malibu City Hall**  
**23825 Stuart Ranch Rd, Malibu, CA 90265**

## **AGENDA**

- I. Call to Order**
- II. Approval of FOC Meeting Minutes:** February 13, 2019
- III. Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)**
  - A. Impact of Malibu fires on property tax revenue and basic aid status of the District
  - B. Update on ERAF status and negotiations with LACOE and/or the Auditor/Controller
  - C. 2018-19 2nd interim budget report – March 7, 2019 Board of Education meeting  
Report: <http://www.smmusd.org/fiscal/BudgetDocs/2ndInterimReport1819.pdf>  
Presentation: <http://www.smmusd.org/fiscal/BudgetDocs/2ndInterimPresentation1819.pdf>
- IV. Discussion/Action Items**
  - A. 2017-18 Measure R Audit Report <http://www.smmusd.org/fiscal/BudgetDocs/MeasureRAuditReport1718.pdf>
  - B. Proposed 2019-20 Measure R Annual Plan
  - C. 2018-19 Joint meeting date with the Board of Education
  - D. 2019-20 FOC Meeting dates
- V. Ad hoc Subcommittee Update**
  - A. Financial Benefits of Sustainability: *S. Jacobson*
  - B. District Budget: *J. Krenik, A. Farivar, S. Jacobson, M. Levis-Fitzgerald, S. Slaugh-Nahass*  
– *New mandates from Board Liaisons*
  - C. Special Ed. Local Plan Area (SELPA): *P. Maniar, M. Kremer, S. Landres, D. Mulvaney*
  - D. Bond Oversight: *G. Lee, T. Larmore, M. Kremer*
- VI. Receive and File (*Limited Discussion*)**
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
  - Tuesday, May 7, 2019
  - Thursday, June 13, 2019
  - Thursday, July 18, 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.*
- 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 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.*