



SMMUSD Financial Oversight Committee

Date: Thursday, November 8, 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. Discussion/Action Items**
 - A. Supplemental Employee Retirement Plan (SERP) – Keenan and Associates
 - B. OPEB contribution (other post-employment benefits)
- III. Approval of FOC Meeting Minutes:** September 13, 2018
- IV. 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*
 - C. Special Ed. Local Plan Area (SELPA): *P. Maniar, M. Kremer, S. Landres, D. Mulvaney*
 - D. Bond Oversight: *G. Lee, T. Larmore, M. Kremer*
- V. Receive and File (*Limited Discussion*)**
 - A. School site's budget allocation balances not used & rolled back into General Fund for 2016-17
 - B. Special Education litigation cost
 - C. Unspent stretch grant as found in Unaudited Actual Attachments #1 through 5
- VI. Public / Committee Comments**
- VII. Next Meeting:**
 - Thursday, December 6, 2018
 - Thursday, January 24, 2019
 - Wednesday, February 13, 2019
 - Tuesday, March 12, 2019 – Malibu City Hall, Zuma Room
 - Tuesday, May 7, 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 16th Street.*
- VIII. 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.