



SMMUSD Financial Oversight Committee Minutes

Date: Wednesday, August 1, 2018

Time: 5:00 pm to 5:15 pm

**Location: Board Conference Room, SMMUSD Admin Offices
1651 16th Street, Santa Monica, CA 90404**

I. Call to Order

5:00 pm

Committee Members: Seth Jacobson
Shawn Landres
Marc Levis-Fitzgerald
Shelly Slaugh Nahass

Joan Krenik
Tom Larmore
Gordon Lee

Staff: Kim Nguyen

Absent: Alex Farivar
Debbie Mulvaney
Jon Kean
Melody Canady

Michael Kremer
Craig Foster
Laurie Lieberman
Gerardo Cruz

Public: None

II. Discussion/Action Items

5:01 pm

A. Nominating Subcommittee Report and Recommendation of Committee Membership

Ms. Slaugh Nahass reported that the nominating subcommittee met with two applicants and would like to recommend Ms. Payal Maniar to serve on the FOC.

A motion was made by Mr. Larmore and seconded by Mr. Lee to nominate and recommend Ms. Maniar to the Board of Education of appointment to serve on the Financial Oversight Committee.

III. Public / Committee Comments

There were no public / committee comments.

IV. Next Meeting: Thursday, September 13, 2018

V. Adjournment: The meeting adjourned at 5:06 p.m.