



**Santa Monica-Malibu Unified School District
Financial Oversight Committee**

Date: Tuesday, February 22, 2005
Time: 7:00 p.m.
Location: Testing Room, SM-MUSD Administrative Offices
1651 16th Street/Santa Monica, California 90404

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Old Business
 - A. Board Review of City of Santa Monica Contract
 - B. Ad Hoc Facilities Committee
 - C. Report on FOC Applicant Interviews and Recommendations
- IV. New Business
 - A. District Enrollment Projections
- V. Public Comments
- VI. Agenda Planning for Next Meeting
 - March 8, 2005
- VII. 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.

If you will require an accommodation to participate in this meeting, please notify the Office of the Chief Financial Officer at least one day prior to the meeting. February 22, 2005