



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

**Date:** Tuesday, March 8, 2005

**Time:** 7:00 p.m. to 9:00 p.m.

**Location:** **Testing Room Board Conference Room**, SM-MUSD  
Administrative Offices 1651 16th Street/Santa Monica,  
California 90404

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Staff Report: Chief Financial Officer Winston A. Braham
  - A. Governmental/Legislative Issues
  - B. Follow-up Discussion of City Contract
  - C. 2004-05 General Fund Expenditure Freeze (*handout*)
  - D. Retention of Consultant for Arbitrage Calculation, Rebate and Securities & Exchange Commission (SEC) Disclosures.
  - E. Workers' Compensation Program Historical Overview (*handout*)
  - F. Hazard Mitigation
- IV. Review and Discussion of Pending Board of Education Agenda Items
  - A. 2005-06 Proposed FTE/Labor Costs (*handout*)
- V. Old Business
  - A. Process for Capital Programs/Resources
- VI. New Business
  - A. Welcoming of New FOC Members (*handout*)
  - B. Clarification of FOC Meeting Schedule
  - C. Identification and Review of Key Projects with Significant Fiscal Impact
  - D. School Services of California Fiscal Report Dated February 18, 2005 (*handout*)
  - E. Other Items, as Needed
- VII. Public Comments
- VIII. Agenda Planning for Next Meeting:
- 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.***

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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.

March 8, 2005