



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

Date: Tuesday, May 10, 2005

Time: 7:00 p.m. to 9:00 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. Staff Report: Chief Financial Officer Winston A. Braham
 - A. Governmental/Legislative Issues
 - B. Update: Rating Agency Meeting (Moody's Investor Services and Standard & Poor's)
 - C. Facilities Master Plan - Request for Proposal
 - D. Update Regarding SMMCTA Negotiations
 - E. 2005-06 Budget Planning Process and Possible Budget Adoption - Special Meeting
 - F. Update: 2003-04 LACOE Audit Report for Child Development Services
 - G. Deficit Reduction Plan Report from Tim Walker, Assistant Superintendent, Special Education
 - H. Measure "S" Expenditures Audit Report from Roy J. Blair, Auditor
- IV. Review and Discussion of Pending Board of Education Agenda Items
 - A. Senior Exemption Process - Measure "S" Parcel Tax (5/5/05)
 - B. Hazard Mitigation Plan (5/19/05)
- V. Old Business
 - A. Process for Capital Programs/Resources
 - B. Conflict of Interest Statement (*handout*)
 - C. P-2 ADA Summary (*handout*)
- VI. New Business
 - A. Joint Meeting with Board of Education - June 2, 2005
 - B. Identification and Review of Key Projects with Significant Fiscal Impacts
 - C. 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.

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.

May 10, 2005