



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

Date: **MONDAY, JUNE 6, 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
- IV. Review and Discussion of Pending Board of Education Agenda Items
 - A. Preliminary 2005-06 General Fund Budget - Updated Post "May Revise" (*D.4*)
 - B. Update: Approval of Master Facilities Use Agreement w/City of Santa Monica (*A.16*)
 - C. Update: Hazard Mitigation Presentation (*D.1*)
- V. Old Business
 - A. Process for Capital Programs/Resources
 - B. Facilities Master Plan - Update on Request for Proposal (RFP)
- VI. New Business
 - A. Joint Meeting with Board of Education - June 16, 2005
 - B. Identification and Review of Key Projects with Significant Fiscal Impacts
 - C. Measure "S" Expenditures Report
 - D. Other Items, as Needed
- VII. Public Comments
- VIII. Agenda Planning for Next Meeting:
 - , June 14, 2005 (*Regular meeting - Board Conference Room - 7:00 p.m.*)
 - , June 16, 2005 (*Joint Meeting with Board - Santa Monica City Council Chambers - 6:00 p.m.*)
- 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.

June 6, 2005