



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

Date: **Tuesday, June 14, 2005**

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

Location: **Board Conference Room**, SM-MUSD Admin. 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. Revision to Preliminary 2005-06 General Fund Budget
 - B. Measure "S" Parcel Tax - (*Joint Session with Financial Oversight Committee*)
- V. Old Business
 - A. Process for Capital Programs/Resources
 - B. Update: Facilities Master Plan - Request for Proposal (RFP)
 - C. Update: Hazard Mitigation Presentation
 - D. Update: GASB 45
- 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. Other Items, as Needed
- VII. Public Comments
- VIII. Agenda Planning for Next Meeting:
 - 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 14, 2005