



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

Date: Tuesday, August 24, 2004
Time: 9:30 a.m. to noon
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: Superintendent John Deasy
- IV. Subcommittee Reports:
 - A. Measure "S"/Reporting to the Public [*Ms. Stecher, Chair*]
 - B. Strategic Plan Follow-Through [*Ms. Torres, Chair*]
 - C. Capital Programs/Resources [*Mr. Harding, Chair*]
 - D. This Week's Board Agenda Items [*Ms. Hoffman, Chair*]
- V. School Funding Measure - Measure "S" Senior Exemption
 1. Appeals Process
- VI. Discussion of Other Pending Matters
 - A. Other Business, as needed
- VII. Government/Legislative Reports (State, Federal, Local and/or additional SM-MUSD)
 - A. Update on 2004-05 State Budget
- VIII. Review and Discussion of Board of Education Agenda Items
- IX. Public Comments
- X. Committee Member Comments/Agenda Item Placement
- XI. Agenda Planning for Next Meeting
- XII. Adjournment

Future Meetings will be held on the first (Full Committee) and third Tuesday (Subcommittees) from 9:30 a.m. to noon of each month 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. August 24, 2004