



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

Date: **Tuesday, July 19, 2005**

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

Location: **Testing 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. Approval of Amendment to Scope of Services for Consultant Selection for Facilities Master Plan
 - B. Reappointment of Terms to the Financial Oversight Committee
- V. Old Business
 - A. Process for Capital Programs/Resources
 - B. Update: Facilities Master Plan - Request for Proposal (RFP): Kendall Planning & Design
 - C. Update: Hazard Mitigation Presentation
 - D. Update: GASB 45
- VI. New Business
 - A. Bond Issue Scenario for Facilities Master Plan Presentation: Piper Jaffray & Co.
 - B. Identification and Review of Key Projects with Significant Fiscal Impacts
 - C. SMMUSD Report to the Community: High School Edition (*handout*)
 - D. School Services of California Fiscal Report Article (*handout*)
 - E. Meeting Schedule through December, 2005 (*handout*)
 - F. 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.

July 19, 2005