



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

Date: Tuesday, November 1, 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 Agreement Between SMMCTA & SMMUSD (*handout*)
 - B. Adopt Resolution-Designation of Applicant's Agent Resolution [Hurricane Katrina-Related Disaster Assistance] (*handout*)
- V. Old Business
 - A. Process for Capital Programs/Resources
- VI. New Business/Ongoing Updates
 - A. Facilities Master Plan Update
 - B. Overall Review of District's Deficit Reduction Plan
 - C. Improving/Creating a Consistent Budget Format/Process & Public Presentation of Budget
 - D. Enrollment Forecast/Long-Range Trends
 - E. Health & Welfare Benefit Comparative Analysis (*handout per FOC request*)
 - F. GASB 45 Actuarial Benefit Assumptions (*handout per FOC request*)
 - G. Review/Discussion of Reorganization of FOC Meeting Agenda Format (*handout from Ms. Stecher*)
 - H. Tentative Schedule of Meetings through June, 2006 (*handout*)
 - I. Ed Source Article RE: School Finance (*handout*)
 - J. Collective Bargaining Contract Negotiations: Service Employees International Union (SEIU) Update
 - K. Review of Request from Educational Services Department for Measure "S" Funding
 - L. 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.

November 1, 2005