



**SMMUSD Financial Oversight Committee**

**Date:** ~~Tuesday~~, **MONDAY** February 26, 2007

**Time:** **9:00 pm to 11:00 am**

**Location:** Testing Room-SMMUSD Admin. Offices  
1651 16th Street/Santa Monica, CA 90404

**AGENDA**

**I. Call to Order**

**II. Approval of Minutes:**

**III. FOC Priority Policy Issues** (*Held for Future FOC Meeting*)

**IV. Discussion with Interim Chief Financial Officer Dr. Stephen R. Hodgson**  
(*Primary Discussion Items*)

A. Review of the FCMAT Report and Follow-Up to Initial 2/15/07 Board Discussion

B. Revised AB 1200 (*handout*) and Process for Board's Action on the SMMCTA Tentative Agreement

C. Status of 2006-07 2<sup>nd</sup> Interim Report

D. Issues for the 2007-08 Budget (*Item D.03 from 2/15/07 Board Meeting: Considerations Regarding Development of the District's 2007-08 Budget*)

**V. New Business (for Discussion)**

**VI. Receive and File (Limited Discussion)**

FCMAT Management Letter (*Item D.02 from 2/15/07 Board Meeting*)

**VII. Public Comments**

**VIII. Agenda Planning for Next Meeting:** March 6, 2007

**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.*