



SMMUSD Financial Oversight Committee

Date: Tuesday, March 6, 2007

Time: **7:00 pm to 9:00 pm**

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

AGENDA

I. Call to Order

II. Approval of Minutes: 2/6/07

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. Discussion and Follow-Up to 3/1/07 Board Meeting:

1. Transfer of Funds (*Item A.18*)
2. Adopt Resolution No. 06-10 - Redesignation of Funds (*Item A.19*)
3. Adopt Resolution No. 06-09-Acceptance of the FCMAT Report (*Item A.17*)
4. Public Disclosure Discussion on AB 1200 (*Item D.01*) and Process for Board's Action on the SMMCTA Tentative Agreement on 3/15/07
5. Status of 2006-07 2nd Interim Report
6. Measure "BB" Advisory Committee-Timeline & Proposed Charges (*Item D.02*)

V. New Business (for Discussion)

- A. Subcommittee Report on Interviews with Potential New FOC Members
- B. Measure "S" Letter

VI. Receive and File (Limited Discussion)

- SMMUSD: *Our School Plan (February 2007, Issue 6)*
School Services of California, Inc.: *Fiscal Reports (1/19/07 and 2/2/07)*
Legislative Analyst Opinion (LAO): *Prop 98 Roadmap*

VII. Public Comments

VIII. Agenda Planning for Next Meeting: April 10, 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.