



SMMUSD Financial Oversight Committee

Please Note Date & Room Change

Date: Tuesday, May 1, 2007
Time: 7:00 pm to 9:00 pm
Location: Board Conference 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 Superintendent Dianne Talarico
(*Primary Discussion Items*)**

A. Welcome New FOC Members Benjamin Allen and Carrie Wagner.
Replace Two Members on the Financial Oversight Committee (4/19/07 - Item A. 24)

B. Discussion and Follow-Up to 4/25/07 Special Board Meeting
1. *Budget Solutions Strategies (Item D.01)*
2. FOC Comments for the Board Meeting on 5/3/07

V. New Business (for Discussion)

A. Measure "S" Update

VI. Receive and File (Limited Discussion)

School Services of California, Inc.: *Fiscal Report (3/16/07)*

EdSource Report: *Keeping California School Districts Fiscally Healthy (April 2007)*

VII. Public Comments

VIII. Agenda Planning for Next Meeting: June 5, 2007
June 7, 2007 Joint Meeting with the Board

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.