

SMMUSD Financial Oversight Committee Date: Wednesday, May 13, 2009 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. Staff Report: Chief Financial Officer Janece L. Maez (Limited Discussion)

A. Bond Issuance Update

III. New Business (for Discussion)

A. Discussion and Recommendations on the District Budget Solutions

IV. Public Comments

V. Agenda Planning for Next Meeting:

June 2, 2009 – Regular FOC Meeting June 10, 2009 – Board Budget Workshop / Annual Joint Meeting with the Board

VI. 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. May 13, 2009