



**SMMUSD Financial Oversight Committee**

**Date: Tuesday, May 11, 2010**

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

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

## **AGENDA**

**I. Call to Order**

**II. Approval of Minutes:** 4/13/10

**III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**

- A. Budget Update
- B. Update on July 2010 Bonds (*Gene Yee from Keygent will be at the meeting*)

**IV. Update from Subcommittees:**

- A. District Revenue Enhancement (*G. Lee, J. Chu Reese, C. Torres, C. Wagner*)
- B. Review of Special Education Budget (*C. Hamilton. P. Silvern*)
- C. District Financial Strategy (*P. Hoffman, N. Patel, M. Sweetmore*)

**V. Discussion/Action Items**

- A. Update on Measure A Parcel Tax Election
- B. Planning for Report to the Board on 5/27/10
- C. Planning for the Joint Meeting with the Board on 6/3/10
- D. Follow-Up to Meeting Between Senior Staff and Revenue Enhancement Subcommittee
- E. Measure BB Update
- F. Strategic Plan Update

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

- Legislative Analyst's Office:  
*Year-One Survey: Update on School District Finance and Flexibility*
- School Services of California, Inc: *Fiscal Reports (4/9/10 & 4/23/10)*

**VII. Public Comments**

**VIII. Agenda Planning for Next Meeting:** June 1 – regular FOC meeting  
June 3 – 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.* **May 11, 2010**