



**SMMUSD Financial Oversight Committee**

**Date: Tuesday, July 28, 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. Approval of Minutes:** 6/02/09
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. 2009-2010 Budget Update
  - B. Year-End Closing Update
  - C. Sale of Bonds - Update
- IV. Update from Subcommittees:**
  - A. District Bond Program (*G. Lee, N. Patel, M. Sweetmore, C. Torres*)
  - B. Review of Special Education Budget (*C. Hamilton, P. Hoffman, P. Silvern*)
  - C. Public Education Program Related to District Finances (*J. Chu, C. Torres, C. Wagner*)
- V. Measure BB Update**
- VI. New Business (for Discussion)**
  - A. Follow-Up Discussion to 6/10/09 Annual Joint Meeting (*Handout: Minutes*)
  - B. FOC Goals for 2009-2010
  - C. District Strategic Plan Development
  - D. Revenue Enhancement Suggestions
  - E. FOC Meeting Calendar
- VII. Receive and File (*Limited Discussion*)**
  - Measure R Update
  - Various School Services of California *Fiscal Reports* (*Publ. Date 7/24/09*)
  - School Services of California, Inc: *Fiscal Reports* (*5/29, 6/12 & 6/26/09*)
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:**
- X. 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.* **July 28, 2009**