



SMMUSD Financial Oversight Committee

Date: Tuesday, February 15, 2011

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:** 1/18/11
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. PDMSC Update
 - B. Budget Update
- IV. Update from Ad Hoc Committees**
 - A. Researching District Revenue Enhancement (J. Chu Reese, G. Lee, C. Torres)
 - B. Reviewing Special Education Budget (C. Hamilton, P. Silvern)
 - C. FOC Interviews (G. Lee (*Chair*), J. Chu Reese, C. Hamilton, C. Wagner)
- V. Discussion/Action Items**
 - A. Strategic Plan Update
 - B. Recommendation to the Board regarding District Financial Audit Report
 - C. Malibu Representation on FOC Committee
 - D. Agenda for next meeting
- VI. Receive and File (*Limited Discussion*)**
 - School Services of California, Inc. *Fiscal Reports (1/7/11 and 2/4/11)*
- VII. Public Comments**
- VIII. Next Meeting:** March 15, 2011
- 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. **February 15, 2011**