



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	September 19, 2016
Time	4:00 pm – 6:00 pm
Location	FIP Office, Conference Room
Attendees	

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
  - a. Introduction of Deputy Program Manager and Preconstruction Manager
6. Action Items
7. Informational Items
  - a. WPF Project Update
  - b. Samohi Softball Update
  - c. HVAC Study
  - d. JAMS Auditorium Update
  - e. Samohi Campus Plan Update
8. Discussion Items
  - a. ES Draft Preliminary Working Budget
9. Future Agenda Items
  - a. BB Centralized Expenses
10. Next Meeting
11. Adjournment

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**Santa Monica-Malibu Unified School District**

Facility Improvement Projects/Measure **BB - ES**

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