

REGULAR MEETING AGENDA  
BUDGET/FINANCE COMMITTEE  
Monday, January 28, 2007  
3:15 PM, Room F201

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM PREVIOUS MEETING
- D. Selection of Recorder - R. Simon

**II. OLD BUSINESS:**

- A. 2007-2008 Budget Update ( G. Wood
- B. Budget Calendar/Zero Based Budgeting M. Haskin, G. Wood
- C. HR Report C. McCarthy
- D. Booster Club Update D. Held
- E. ASB Report N. Morshed

**III. NEW BUSINESS:**

- A. Purchase Procedure Report R. King/C. McCarthy
- B. Athletic Budget R. McKeon
- C. Business Class Budget A. Davenport
- D. Emergency Supplies for School M. Evans
- E. Anthropology Unit for Social Studies S. Passan
- F. Member Concerns All

G. Date of Next Meeting: Monday, February 25?, 2007 @ 3:15PM  
(Agenda items must be submitted to R. King by Wednesday, February 20th @ 3:00 P.M.)