

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE
Monday, October 15, 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 - Charter Schools Conference G. Wood
- B. Athletic Budget – Report on Meeting M. Snyder
- C. Transition Issues A. Held
- D. Report on Track and Pool A. Held
- D. Zero Based Budgeting M. Haskin
- E. HR Update – Budget and New Positions C. McCarthy
- F. Booster Club Update D. Held

III. NEW BUSINESS:

- A. Member Election/Selection All
- B. Change Date of Meetings R. King
- C. Tech Pod – Vantage Program – non routine request R. Simon
- D. Budget for Life Skills M. Cohen
- E. AP – Studio non routine request. C. Curren
- G. Members Concerns All
- H. Date of Next Meeting: TBD
(Agenda items must be submitted to R. King by TBD)