



REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, October 13, 2008

3:30-5:15 P.M., Palisades Charter High School Library

I. PRELIMINARY:

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

II. Non Routine Budget Requests

- A. Computer Animation Textbooks L. Son
- B. Parent liaison hours M. Griffin
- C. Business Cards for Staff A. Held

III. OLD BUSINESS:

- A. Budget Update G. Wood
- B. HR Report C. McCarthy
- C. Booster Club Update D. Held
- D. ASB Report K. Rochlin, K. Olson

IV. NEW BUSINESS:

- A. Priority of Budget Committee Goals 2008-2009 G. Wood
- B. By-Laws and Elections A. Held
- D. HR Budget C. McCarthy
- E. Member Concerns All
- F. Date of Next Meeting: Monday, November, 2008, 3:30 – School Library (Agenda items must be submitted to R. King by Wednesday, October 5 @ **2:00 P.M.**)