



REGULAR MEETING AGENDA  
BUDGET/FINANCE COMMITTEE  
Monday, November 10, 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**

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|------------------|--------------|
| A. AP Readiness  | J. Benke     |
| B. Marching Band | A. Hernandez |
| C. Envirothon    | S. Engelmann |

**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 |
| E. Small Business Management Class | S. Santana           |
| F. By-Laws and Elections           | A. Held              |
| G. HR Budget                       | C. McCarthy          |

**IV. NEW BUSINESS:**

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|---|---------|
| A. Health Benefits Report   | G. Wood |
| B. Member Concerns  | All     |
| C. Date of Next Meeting: Monday, December 8, 2008, 3:30 – School Library (Agenda items must be submitted to R. King by Wednesday, December 3, 2008 @ <b>2:00 P.M.</b> ) |         |