



REGULAR MEETING AGENDA  
BUDGET/FINANCE COMMITTEE  
Monday, 8 December 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 November MEETING**
- D. Selection of Recorder - R. Simon**

**II. Non Routine Budget Requests**

- A. Photography class R. Stiles

**III. OLD BUSINESS:**

- A. Budget Update G. Wood
- B. HR Report G. Wood, A. Held
- C. Booster Club Update D. Held
- D. ASB Report K. Rochlin, K. Olson
- E. By-Laws and Elections R. King, A. Held

**IV. NEW BUSINESS:**

- A. 2009-2010 Zero Based Budgeting G. Wood
- B. Member Concerns All
- C. Date of Next Meeting: Monday, 12 January 2009, 3:30 – School Library (Agenda items must be submitted to R. King by Wednesday, 7 January 2009 @ **2:00 P.M** via email to [rking@palihigh.org](mailto:rking@palihigh.org) .)