



**BUDGET/FINANCE COMMITTEE
REGULAR MEETING AGENDA**

Monday, August 25, 2008

2:30 P.M., Palisades Charter High School Library

I. PRELIMINARY:

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

II. Non Routine Budget Requests

- A. Science Department Textbook Reorder K. Newbill

III. OLD BUSINESS:

- A. Budget Update G. Wood
 - i. 2007-2008 Update Financials
 - ii. 2008-2009 Budget Update– California
 - iii. 2008-2009 Budget Update – Pali High
- B. HR Report C. McCarthy
- C. Booster Club Update D. Held
- D. ASB Report K. Rochlin, K. Olson

IV. NEW BUSINESS:

- A. Review of Budget Committee Goals 2008-2009 R. King, All
- B. PCHS Mileage Allowance Policy G. Wood
- C. Member Concerns All

D. Date of Next Meeting: Monday, September 8, 2008, 2:15 Room F201
(Agenda items must be submitted to R. King by Wednesday, September 3rd @ **2:00 P.M.**)