



REGULAR MEETING AGENDA
 BUDGET/FINANCE COMMITTEE
 Monday, September 8, 2008
 3:15-5 P.M., Room F201 Palisades Charter High School

I. PRELIMINARY:

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

II. Non Routine Budget Requests

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|---|----------------|
| A. Village Nation | T. Christopher |
| B. Library Budget Transfer (Flexibility in Budgets) | A. King |
| C. Athletic Counselor | R. McKeon |
| D. Science Textbook Revisit/Additional needs | K. Newbill |
| E. Business Management Class Budget | S. Santana |

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:

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| A. Priority of Budget Committee Goals 2008-2009 | R. King, All |
| B. Non-Routine Request Procedure | R. King/G. Wood |
| C. Microsoft Settlement Money Proposal | MC Perry |
| D. HR Budget | C. McCarthy |
| E. Member Concerns | All |
| F. Date of Next Meeting: Monday, October 13, 2008, 2:15 Room F201 (Agenda items must be submitted to R. King by Wednesday, October 8 @ 2:00 P.M.) | |