



REGULAR MEETING AGENDA  
BUDGET/FINANCE COMMITTEE  
Monday, January 12, 2009  
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 DECEMBER MEETING**
- D. Selection of Recorder - R. Simon**

**II. Non Routine Budget Request**

None

**III. OLD BUSINESS:**

- A. Budget Update/ Savings Strategies G. Wood
- B. HR Report – Personnel Cost/Savings Strategies A. Held
- C. Booster Club Update D. Held
- D. ASB Report K. Rochlin, K. Olson
- E. Elections R. King

**IV. NEW BUSINESS:**

- A. Health Benefits Report G. Wood
- B. Member Concerns All
- C. Date of Next Meeting: Monday, February 9<sup>th</sup>, 2009, 3:30 – School Library (Agenda items must be submitted to R. King by Wednesday, February 4, 2009 @ **2:00 P.M.**)