



REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, November 9, 2009
3:30-5:30 P.M., Room F201, Palisades Charter High School

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTION NEW MEMBERS – Olivia Castro & Dan Kelly
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM October 12, 2009 MEETING
- D. Selection of Recorder – E. Savage

II. Parent Member Election – See Candidate Statements attached

III. Emergency Budget Request

- A. None

IV. OLD BUSINESS

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| <ul style="list-style-type: none"> A. Budget Update <ul style="list-style-type: none"> • Member Concern –Discussion: Revisiting Budget Reductions 2009-2010 • Member Concern Pool Loan B. HR Report C. Booster Club Update D. ASB Report <ul style="list-style-type: none"> • Update on 2008-2009 Budget Corrections • Member Concern – ASB Payroll | <ul style="list-style-type: none"> G. Wood D. Held/All R. Mills J. Eustice D. Held K. Olson/A. Simnegar K. Olson E. Rozell |
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V. NEW BUSINESS:

- A. PROPOSAL FOR POSSIBLE DISTRUBUTION OF ANNUAL GIVING FUNDS – DISCUSSION ITEM A. HELD
- B. LINE ITEM TRANSFER WITHIN DEPARTMENTAL/ PROGRAM BUDGETS – Procedure/Approval R. King/G. Wood/R. Thomas
- C. Member Concerns All
- D. Date of Next Regular Meeting: Monday, December 14, 2009, 3:30 – Room F201
(Agenda items must be submitted to rking@palihigh.org by Wednesday, December 9, 2009 @ **2:00 P.M.** via EMAIL)