



REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, December 14, 2009

3:30-5:30 P.M., Room F201, Palisades Charter High School

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM September 9, 2009 MEETING
- D. Revisiting Minutes from June Meetings.
- E. Selection of Recorder – Eileen Savage

II. Special Report (Time Certain 3:45pm-4:05)

School Facilities Permit Account J. Paleno & G. Wood

III. OLD BUSINESS

- A. Budget Update G. Wood
- B. Budget Planning and Strategy 2010-2011 Discussion All
- C. HR Report J. Eustice
- D. Booster Club Update D. Held
- E. ASB Report K. Olson/A. Simnegar

IV. Emergency Budget Request (ACTION ITEMS)

- A. ASB – CIF City Dues K. Olson
- B. Booster – Every 15 Minutes D. Held

V. NEW BUSINESS:

- A. PROPOSAL FOR POSSIBLE DISTRUBUTION OF ANNUAL GIVING FUNDS – DISCUSSION ITEM A. HELD
- B. Member Concerns All
- C. Date of Next Regular Meeting: Monday, January 11, 2009, 3:30 – Room F201 (Agenda items must be submitted to rking@palihigh.org by Wednesday, January 6, 2009 @ **2:00 P.M.** via EMAIL)