



BUDGET/FINANCE COMMITTEE
REGULAR MEETING AGENDA

Monday, April 13, 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 March 9, 2009 MEETING
- D. Selection of Recorder - R. Simon

II. Non Routine Budget Request

- A. ASB Leadership – M. Cohen

III. OLD BUSINESS

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| A. Budget Update/Timeline/Strategies for Savings | G. Wood |
| B. Guidelines for Administration's Strategic Budget
Recommendations for the 2009-2010 Budget | G. Wood/A. Held |
| C. HR Report | J. Eustice/ A. Held |
| D. Booster Club Update | D. Held |
| E. ASB Report | K. Rochlin, K. Olson |
| F. Elections | R. King |
| G. Big Ideas Implementation | A. Held |

IV. NEW BUSINESS:

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| A. Member Concerns | All |
| B. Schedule All Day Budget Meeting | All |
| C. Date of Next Regular Meeting: Monday, May 11, 2009, 3:30 – School Library (Agenda items must be submitted to R. King by Wednesday, May 6, 2009 @ 2:00 P.M. via EMAIL) | |