



REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE
Monday, September 14, 2009
3:15-5:15 P.M., Room F201, Palisades Charter High School

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM September 1, 2009 MEETING
- D. Selection of Recorder - R. Simon

II. Emergency Budget Request

- A. ELL Books – M.A. Rolston

III. OLD BUSINESS

- A. Budget Update G. Wood
- B. Temescal Academy Budget G. Wood
- C. HR Report J. Eustice
- D. Booster Club Update D. Held
- E. ASB Report K. Olson

IV. NEW BUSINESS:

- A. Member Concerns All
- B. Date of Next Regular Meeting: Monday, October 12, 2009, 3:15 – Room F201
(Agenda items must be submitted to R. King by Wednesday, October 7, 2009 @ **2:00 P.M.** via EMAIL)