



REGULAR MEETING AGENDA
 BUDGET/FINANCE COMMITTEE
 Tuesday, September 1, 2009
 10 A.M., Room F201 (K. Newbill's Room)

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM JUNE 8, & JUNE 16, 2009 MEETINGS
- D. Selection of Recorder - R. Simon

II. OLD BUSINESS

- A. Budget Update G. Wood
 - 2009-2010 UPDATES
 - Summary of 2009-2010 Budget Process
 - Contingency Planning 2009-2010
- B. HR Report J. Eustice
- C. Booster Club Update D. Held
- D. ASB Report K. Rochlin, K. Olson

III. Emergency Budget Request

- A. AP World History Books R. King
- B. AP Biology Books J. Benke
- C. Special Education Laptop G. Smith
- C. IMA OPS/FAC, Tech, Copy, AV MC Perri

IV. NEW BUSINESS:

- A. Bylaws Proposal R. King
 - Closed Session
 - 1 Representative per Department
 - HR Director as Non-Voting Member
- B. Temescal Canyon Budget G. Wood
- C. Health Benefits Budget G. Wood/J. Eustice
- D. Retirement Trust Oversight G. Wood
- E. Member Concerns All
- F. Date of Next Regular Meeting: Monday, September 14, 2009
 (Agenda items Due to R. King via email {rking@palihigh.org} by 2PM
 Wednesday, September 9, 2009)