



REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, January 11, 2010

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

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS
- B. ROLL CALL
- C. Review of protocol and procedures
- D. APPROVAL OF MINUTES FROM December 14, 2009 MEETING
- E. Selection of Recorder – Eileen Savage

II. OLD BUSINESS

- A. ASB, Booster and Human Resource updates Representatives
- as needed
- B. Budget Update G. Wood
- C. Budget Planning and Strategy 2010-2011 Discussion All

III. Emergency Budget Request (ACTION ITEM)

- A. ASB – CIF City Dues K. Olson

IV. NEW BUSINESS:

- A. Proposal for Allocation of Annual Giving Funds A. HELD
- Action Item
- B. Board of Trustees Financial Training G. Wood/A. Held
- Action Item
- C. Member Concerns All
- D. Date of Next Regular Meeting: Monday, February 8, 2010, 3:30 – Room F201 (Agenda items must be submitted to rking@palihigh.org by Wednesday, February 3, 2010 @ **2:00 P.M.** via EMAIL)