



REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, February 8, 2010

3:30-5:15 P.M., Room F201, Palisades Charter High School

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R. King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM January 11, 2010 MEETING
- D. 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 All
 - Setting date (March 1, 2010) for budget priorities to be submitted to Budget and Finance Committee – Action Item
 - Adopting Budget Calendar for 2010-2011 – Action Item
- D. Board of Trustees Financial Training - update G. Wood/A. Held

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. Recommendation to Freeze Textbook Budget at February 28th, 2010 for any PO's not placed. This motion would not apply to Library Budget – G. Wood (Action Item)
- B. Process for Budget Cuts (Action Item)
 - 1. Volunteers needed advise during period by period budget faculty meeting - all
 - 2. Creation of a “Menu” of possible cuts – A. Held
 - 3. Committee Recommendations – All
- C. Member Concerns All
- D. Date of Next Regular Meeting: Monday, March 8, 2010, 3:30 – Room F201
(Agenda items must be submitted to rking@palihigh.org by Wednesday, March 3, 2010 @ **2:00 P.M.** via EMAIL)