



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BUDGET/FINANCE COMMITTEE**

Monday, March 22, 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 March 8, 2010 MEETING
- D. Selection of Recorder – Eileen Savage

II. OLD BUSINESS

- A. Transportation Issues Concerning Budget A. Held
- B. Budget Update - 2nd Interim Report G. Wood
- C. Budget Planning and Strategy 2010-2011 All
 - recommendations regarding budget priorities/balancing measures to be presented to Board of Trustees – action item
- D. Budget Line Item Transfer Form/Policy- Action Item G. Wood/R. King

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. Executive Limitations Policy/Asset Protection/Investments A. Held/G. Wood
 - Discussion Item
- B. Member Concerns All
- C. Date of Next Regular Meeting: Monday, April 12, 2010, 3:30 – Room F201
(Agenda items must be submitted to rking@palihigh.org by Wednesday April 7, 2010 @ **2:00 P.M.** via EMAIL)