



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA  
BUDGET/FINANCE COMMITTEE

Monday, March 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 February 8, 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
  - examining budget priorities to be submitted to Budget and Finance Committee – please see attached documents
  - recommendations regarding budget priorities/balancing measures to be presented to Board of Trustees – action item

**III. Emergency Budget Request (ACTION ITEM)**

- A. Intro to Business class – A. Davenport

**IV. NEW BUSINESS:**

- A. Accepting of Classified vote of S. Duarte continuing as Classified Representative on Budget and Finance Committee.
- 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](mailto:rking@palihigh.org) by Wednesday April 7, 2010 @ **2:00 P.M.** via EMAIL)