



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, May 14, 2010

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

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS and Good byes – R. King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM April 12 and May 25, 2010 Meetings
- D. Selection of Recorder – Eileen Savage

II. OLD BUSINESS

- A. Announcement of Board Action Regarding 2010-2011 Budget R. King
- B. Human Resource, ASB and Booster Updates- As needed Representatives
- C. Contingency Planning For State Budget Changes All
- D. Executive Limitations Policy D. Kelly/A. Held

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. Communication of Budgets to Programs and Departments R. King/M. Haskin
- B. Member Concerns All
- C. Date of Next Regular Meeting: August ?, 2010, – School Library