

SPECIAL MEETING AGENDA BUDGET/FINANCE COMMITTEE Tuesday, May 31, 2011 8:00AM-2PM Aldersgate Retreat Center 925 Haverford Ave Pacific Palisades, CA 90272

I. **PRELIMINARY:**

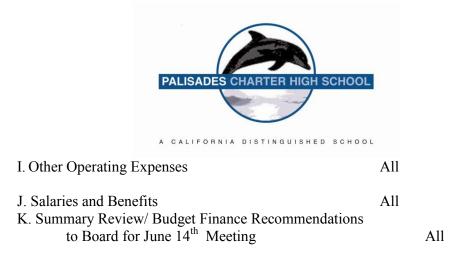
- A. CALL TO ORDER
- B. ROLL CALL
- C. Selection of Recorder O. Castro

II. OLD BUSINESS:

A. Budget Overview/History/Admin Vision	Marcia Haskin/Greg Wood
B. May Revised Budget Numbers	Greg Wood

III.<u>NEW BUSINESS:</u>

 A. Budgeting Goals 1. Balanced Budget 2. Salary and benefit levels? 3. Organizational structure 	Greg Wood/Rob King/All
B. Overall Budget Review	Greg Wood/Rob King
C. Capital and Technology	All
D. Textbooks	All
E. P D (Conferences)/Field Trips	All
F. Lunch-Working	All
G. IMA	All
H. Consulting	All



Date of Next Meeting: Monday, June 13th, 2011 @ <u>3:30PM (if necessary)</u> in Library