



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE
MONDAY, AUGUST 13, 2012
2:30-4:10 PM, Palisades Charter High School Room F201

I. PRELIMINARY:

- CALL TO ORDER & INTRODUCTIONS – R King
- ROLL CALL - O Castro

II. OLD BUSINESS:

- A. Update From Executive Director/Principal P Magee
 - Negotiations
 - Budget Process/Board Approval
 - Information System
 - Summer Projects
 - Fundraising
- B. Budget Update G Wood
 - 2011-2012 Budget Update
 - 2011-2013 Budget Update
 - 2011-2013 State Budget Update
 - STRS/IRS Update
 - ASB Audit/ASB Procedures (K Olson)
 - Audit Committee Mission (Action)
 - Discussion/Budget Committee Recommendations (ALL)
- C. Human Resource Update N Washington
 - Staffing/Health Benefits
- D. Booster Update D Held/M Lynch
- E. ASB Update K Olson/H Bidad

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. IMA Spending Guidelines/Recommendations (Action) All
- B. Committee Membership 2012-2013 (Action) All
- C. Member Concerns All
- D. Date of Next Regular Meeting: Monday, September 10, 2012 @3:30 – School Library (Agenda items must be submitted to rking@palihigh.org by Wednesday September 5, 2012@ 2:00 P.M. via EMAIL)