

**NOTICE OF REGULAR MEETING OF THE FINANCE & BUDGET
COMMITTEE
WEST HOUSTON CHARTER ALLIANCE, INC.**

Notice is hereby given that a meeting of the Finance & Budget Committee of West Houston Charter Alliance, Inc. will be held on the 15th day of October 2009 at 5:00 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

AGENDA

1. Call to order and establishment of a quorum
2. Discuss, consider and approve September 17, 2009 Minutes of the F&B Committee Regular Meeting
3. Presentation and discussion of any proposed current year (2009 - 2010) budget amendments by Administrator for presentation to Board at October 15, 2009 meeting
4. Hear report from Business Manager on risk areas, i.e., where policies have not been consistently followed and may cause opportunities for confusion in the 2009 – 2010 school year.
5. Discuss fundraising limitations and/or opportunities, to include identifying a recommendation to be made for designation of an individual or role within WHCS to receive any donations, as well as solicitation of donations and who may make them on behalf of WHCS
6. Discuss any curriculum ordering funding requirements for 2010 – 2011 year
7. Discuss items to be placed on the next Regular Committee meeting Agenda
8. Adjourn.

Certificate of posting or Giving of Notice

On this 12th day of October 2009, at 4:00 p.m. this Notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, Texas 77493-1971 and was readily accessible to the general public at all times.

Judith Paul
Chair, Finance & Budget Committee
West Houston Charter Alliance, Inc.