MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 6, 1999
1:30pm – 3:00pm
Meeting Room 1

Call to Order
Due to lack of quorum, no action could be taken at this meeting.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>David Choi</td>
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<td>X</td>
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<tr>
<td>Sarah Doty</td>
<td>X</td>
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<td>Geraldine Garcia</td>
<td>X</td>
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<td>Lydia Lescalleet</td>
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<td>Sharla Stevens</td>
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Public Comments
Consent Calendar
Business Reports

New Business

INFORMATION
1. Introduction to Finance Committee
   *Time Limit: 10 min.*

   Discussion occurred concerning the need for DASB to take control of its finance.

ACTION
2. Request for new funding from OTI CalWORKS
   This item is a request from Daniel Dishno, representing OTI CalWORKS, for an augmentation of $4000.00 to CalWORKS’s 1999-2000 budget. Due to the provisions CalWORKS has already given to students in its program, there is a projected additional need of $4000.00 over the next 8 months. (see attached)

   This item was postponed to next week due to lack of quorum.

ACTION
3. Review of Line Items

   Discussion occurred concerning the following two line items.
   (a) Administration and Records
       An allocation of $1500.00 was originally made for a training program. Administration and Records requests this allocation to be changed to Conference and Travel, with an additional allocation of $500.00 for food.
(b) STARS (Student Transfer Academic Retention Services)
   An allocation of $1000.00 is requested for supplies, of which a portion unspecified will be used for Needy Student Funds.

**Burning Issues**
**Appreciation Period**
**Announcements/Informational Reports**

**Adjournment**
   Meeting adjourned at 2:35 pm.