AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, May 16, 2001
2:00 pm – 3:00 pm
Santo Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION
1. New Funding for the Library Division
   This item is to discuss the new funding for a Nomad Portable Presentation System in the
   amount of $19,241 and an Assistive Technology Workstation in the amount of $9,000 (total
   amount requested: $28,241).
   Presenter: James McCarthy.

DISCUSSION/ACTION
2. New Funding for Community Education and Older Adult Studies
   This item is to discuss the new funding for a color of printer in the amount of $650 and a
desktop copier $850 (total amount requested: $1,500).
   Presenter: Carol Blinick

DISCUSSION/ACTION
3. New Funding for Football
   This item is to discuss the new funding for the stadium in the amount of $5,664.75.
   Presenter: Mike Mitchell

DISCUSSION/ACTION
4. New Funding for Graduation Ceremony
   This item is to discuss the new funding in the amount of $5,000 to serve food for the
   Graduation Ceremony.
   Presenter: Klaus Dehn

DISCUSSION/ACTION
5. New Funding for May Day
   This item is to discuss the new funding for May Day and scholarships for May 31, 2001 in
   the amount of $2,500.
   Presenter: Les Leonardo

DISCUSSION/ACTION
6. Placement of Personal Computers
   This item is to discuss where the two PCs that are being replaces should go.
   Presenter: Lisa Ross-Kirk

DISCUSSION/ACTION
7. Finance Code
   This item is to discuss the Finance Code.
   Presenter: Geraldine Garcia

Approval of Minutes
May 9, 2001

Burning Issues

Announcements/Informational Reports

Adjournment