Call to Order
Rafael Beyer called the meeting to order at 2:25pm.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rafael Beyer</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anthony Choice</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirin Darbani</td>
<td></td>
<td>X 2:30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karie Marlin</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christina Schranz</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christina Smith</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colin Pickel</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Advisors: Dr. John Cognetta, Dennis Shannakian, and Lisa Ross-Kirk

Public Comments

Consent Calendar
1. Line item transfer in the amount of $100.00 from object code 4060 (Printing) to object code 4010 (Supplies) within the Women’s History Month Account, account # 41-55585.

2. Line item transfer in the amount of $500.00 from object code 5214 (Professional Services) to object code 4010 (Supplies) within the Women’s History Month Account, account # 41-55585.

3. Line item transfer in the amount of $15.00 from object code 4015 (Food) to object code 4010 (Supplies) within the Martin Luther King, Jr. Celebration Account, account # 41-55555.

Christina Schranz moved to approve the consent calendar.
Christina Smith seconded the motion.
Motion to approve the consent calendar was approved unanimously.

Business

Approval of Minutes
Wednesday, February 27, 2002 Finance Committee Minutes
Christina Schranz moved to approve the minutes as is.
Christina Smith seconded the motion.
Motion to approve minutes as is passed unanimously.
Burning Issues
Dr. John Cognetta commented that the budget shouldn’t be scrapped and the whole process shouldn’t be started anew.

Announcements/Informational Reports

Adjournment
Rafael Beyer adjourned the meeting at 2:40 pm.

Submitted by

Bryan Dillon
DASB Secretary
Approved by the DASB Finance Committee on Wednesday, March 13, 2002