Call to Order

Roll Call

Public Comments

Consent Calendar
1. Line item transfer in the amount of $720 from object code 4010 (Supplies) to object code 5350 (Equip. Maint. & Repair) within the Copier Machine Account, account # 41-51340.
2. Line item transfer in the amount of $165.35 from object code 5214 (Professional Services) to object code 5510 (Conference & Travel) within the Band Account, account # 41-57110.
3. Line item transfer in the amount of $4,000 from object code 2310 (Student Salary) to object code 5745 (Advertising) within the S.T.A.R.S. Account, account # 41-56800.
4. Line item transfer in the amount of $1570.00 from object code 2310 (Student Salary) to object code 4015 (Food) within the S.T.A.R.S. Account, account # 41-56800.
5. Line item transfer in the amount of $732 from object code 3200 (Hourly Benefits) to object code 4060 (Printing) within the S.T.A.R.S. Account, account # 41-56800.
6. Line item transfer in the amount of $6,253.21 from object code 2350 (Casual Salary) to object code 2310 (Student Salary) within the SLAMS Account, account # 41-56750.
7. Line item transfer in the amount of $500.00 from object code 4010 (Supplies) to object code 5214 (Professional Services) within the Vocal Jazz Account, account # 41-57150.
8. Line item transfer in the amount of $110.00 from object code 5510 (Conference & Travel) to object code 5214 (Professional Services) within the Vocal Jazz Account, account # 41-57150.

Business
DISCUSSION/ACTION
9. Definitions for Authorizing Carryovers
   This item is to confirm definitions for authorizing carryovers.
   Presenter: Dr. John Cognetta

DISCUSSION/ACTION
10. Carryover money for the Women’s Soccer Team
    This item is to discuss carrying over monies.
    Presenter: Cheryl Owiesny

DISCUSSION/ACTION
11. Capitalization of District Property
    This item is to discuss capitalization of district property.
    Presenter: Lisa Ross-Kirk
DISCUSSION/ACTION
12. Ownership Issue
   This item is to discuss the open media lab computers - payment of invoice DC-003 for $60,379.60.
   Presenter: Lisa Ross-Kirk

DISCUSSION/ACTION
13. Lease on the DASB Computers
   This item is to discuss new funding in the amount of $3,484.61 to buy out the lease of the DASB computers.
   Presenter: Neil Parekh

DISCUSSION/ACTION
14. Budget Transfer
   This item is to transfer of $10,000 from Account #41-52220, Campus Center Expansion, to Account #41-52230, Capital.
   Presenter: Lisa Ross-Kirk

DISCUSSION/ACTION
15. Carry Over for Red Wheelbarrow
   This item is to carry forward Red Wheelbarrow Accounts #41-60209 and #41-52155.
   Presenter: Randy Splitter

Approval of Minutes
Wednesday, March 20, 2002 Finance Committee Minutes

Burning Issues

Announcements/Informational Reports

Adjournment