Call to Order
Rafael Beyer called the meeting to order at 2:05 pm.

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>
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<tr>
<td>Shirin Darbani</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Christina Smith</td>
<td></td>
<td>X</td>
<td></td>
<td>Excused</td>
</tr>
<tr>
<td>Colin Pickel</td>
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</tbody>
</table>

Advisors: Dr. John Cognetta and Lisa Ross-Kirk

Public Comments

Consent Calendar
1. Line item transfer in the amount of $44.19 from object code 4060 (Printing) to object code 4015 (Food) within the Cross-Cultural Partner Program Account, account # 41-55115.
   Colin Pickel moved to approve the Consent Calendar.
   Shirin Darbani seconded the motion.
   Motion passed unanimously.

Business

DISCUSSION/ACTION
2. Tile for the Child Development Center
   This item is to discuss new funding in the amount of $1,000 to buy tile for the Child Development Center.
   Presenter: Shirin Darbani

   Colin Pickel moved to approve new funding in the amount of $1,000, from Capital Account #41-52230.
   Shirin Darbani seconded the motion.
   Motion passed unanimously.

DISCUSSION/ACTION
3. Capitalization of District Property
   This item is to discuss capitalization of district property.
   Presenter: Lisa Ross-Kirk

   Rafael Beyer moved to adopt the District procedure regarding capitalization of capital items.
   Colin Pickel seconded the motion.
   Motion passed unanimously.
DISCUSSION/ACTION
4. 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

   This item was postponed.

DISCUSSION/ACTION
5. Carry Over for Band
   This item is to carry over the Band Account #41-57110 and Jazz Ensemble Rehearsal and Recording, Account #41-57130 accounts for the CD project this summer.
   Presenter: John Cognetta

   Colin Pickel moved to approve the carry over.
   Rafael Beyer seconded the motion.
   Motion passed unanimously.

Approval of Minutes
Wednesday, April 24, 2002 Finance Committee Minutes
Shirin Darbani moved to approve the minutes as is.
Colin Pickel seconded the motion.
Motion passed unanimously.

Burning Issues
Announcements/Informational Reports
Adjournment
Rafael Beyer adjourned the meeting at 2:25 pm.

Submitted By

Bryan Dillon
DASB Senate Secretary
Approved Wednesday May 8th, 2002