Call to Order
Meeting called to order at 2:09 pm by Colin Pickel.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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<tbody>
<tr>
<td>Colin Pickel</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Melecia Navarro</td>
<td>X</td>
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<td>Kamran Hassan</td>
<td>X</td>
<td></td>
<td>2:16 pm</td>
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<td>Janae LoPresti</td>
<td>X</td>
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<td>Claudia Villatoro</td>
<td>X</td>
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Advisors: Dr. John Cognetta, Lisa Ross-Kirk, Jennifer Nguyen

Public Comments
There were no public comments.

Consent Calendar
1. Line item transfer in the amount of $850.00 from object code 5315 (Software Maintenance and Supplies) to object code 6420 (Capital) within the Accounts Office System Account, account # 41-51330, to purchase a Training CD for Accounts Payable Version 7 to prepare for a software upgrade.

Colin Pickel moved to approve the consent calendar.
Janae LoPresti seconded the motion.
Motion passed by consensus.

Business
DISCUSSION/ACTION
2. New funding for Student Accounts
   This item is to discuss funding in the amount of $3,000 for a new server to run the Student Accounts software.
   Presenter: Lisa Ross-Kirk
   Lisa Ross-Kirk presented the item.
   Discussion occurred.
   Melecia Navarro moved to approve $2,800 from DASB Capital, account # 41-52230, for a new server to run the Student Accounts software.
   Colin Pickel seconded the motion.
   Motion passed unanimously.

DISCUSSION
3. Capital Assets, Fund 43, and Changes to the Financial Statements
   This item is to discuss Capital Assets, Fund 43, and Changes to the Financial Statements
   Presenter: Allen Frische
   Allen Frische presented the item.
   Discussion occurred.
Approval of Minutes
Wednesday, June 12, 2002 Finance Committee Minutes
Melecia Navarro moved to approve the minutes.
Janae LoPresti seconded the motion.
Motion passed by consensus.

Burning Issues
Colin Pickel asked for anyone interested in serving as DASB Budget and Finance Committee Vice Chair to see him.

Announcements/Informational Reports
John Cognetta announced that the budget committee should start working soon in order to formulate the 2003-2004 DASB Budget Goals.
Discussion occurred regarding the Budget and Finance Committee’s duties.

Adjournment
Meeting adjourned at 2:35 pm by Colin Pickel.

Submitted By

Dennis Shannakian
Acting DASB Senate Secretary
Approved Wednesday, October 16, 2002