MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Tuesday, October 3, 2006
2:30 PM
California History Center

Call to Order
David White called the meeting to order at 2:33 PM.

Roll Call

<table>
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<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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<tbody>
<tr>
<td>Donald Murphy</td>
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<td>Nila Nine</td>
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<td>Azusa Nose</td>
<td>X</td>
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<td>Yessenia Ramirez</td>
<td>X</td>
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<td>Tony Suen</td>
<td>X</td>
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<td>David White</td>
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Guest List: Donald Murphy
Advisors: John Cognetta, Lisa Kirk

Public Comments
There were no public comments.

Consent Calendar
There were no consent calendar items.

Business
1. DISCUSSION/ACTION
   Euphrat Museum of Art
   This item is to discuss and approve $16,500.00 of which $5,000.00 will go towards supplies to cover the perimeter, $2,5000.00 for design, construction, and installation at $50/hr for 50 hours, and $9,000.00 for track lighting and fixtures for the purpose of showcasing art.
   Presenter: Diana Argabrite
   Diana Argabrite presented the item.
   Discussion occurred.
   Tony Suen moved to postpone this item until next meeting to get a more detailed view of what the money would be spent on.
   Donald Murphy seconded the motion.

2. DISCUSSION/ACTION
   2007-08 DASB Budget
   This item is to discuss the 2007-08 DASB budget: select procedures, policies, and dates.
   Presenter: John Cognetta
   John Cognetta presented the item.
   Discussion occurred.

Approval of Minutes
August 2, 2006
Yessenia Ramirez moved to approve the Minutes of August 2nd, 2006.
Donald Murphy seconded the motion.
The motion to approve the Minutes of August 2nd, 2006 has passed by consensus.
Burning Issues
There were no burning issues.

Announcements/Informational Reports

Adjournment
David White adjourned the meeting at 2:56 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Tuesday, October 17, 2006