Call to Order

Roll Call

Public Comments

Business

1. DISCUSSION/ACTION
New Funding of $4,615 for AMC Gold Tickets (Account # 41-42055)
This item is to discuss new funding of $4,615 for AMC Gold Tickets (Account # 41-42055) for 600 tickets.
Presenter: La Donna Yumori-Kaku
Time Limit: 20 minutes

2. DISCUSSION/ACTION
New Funding of $9,137 for Tutorial and Academic Skills Center (Account # 41-56900)
This item is to discuss new funding of $9,137 for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits.
Presenter: Diana Alves de Lima
Time Limit: 20 minutes

3. DISCUSSION/ACTION
Budget Transfer for a total of $1,600.92 from various Athletic accounts to Athletics Transportation (Account # 41-57203)
This item is to discuss transferring:
- $20 from Football (Account # 41-57215)
- $98.46 from Men's Basketball (Account # 41-57225)
- $52.46 from Women's Basketball (Account # 41-57265)
- $700 from Men's Soccer (Account # 41-57235)
- $5 from Volleyball (Account # 41-57297)
- $725 from Men's Water Polo (Account # 41-57255)
For a total of $1,600.92 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes.
Presenter: Kulwant Singh
Time Limit: 20 minutes

4. INFORMATION/DISCUSSION
Budget Book Cover
This item is to discuss ideas on what the Budget Book Cover will look like for the Board Presentation.
Presenter: Chair
Time Limit: 10 minutes
5. DISCUSSION/ACTION
Committee Position Assignments
This item is to assign the Budget and Finance Committee positions for Spring Quarter.
Presenter: Chair
Time Limit: 10 minutes

6. DISCUSSION/ACTION
Budget Presenter's Protocol
This item is to approve the protocol on how a budget request will be handled.
Presenter: Chair
Time Limit: 10 minutes

Approval of Minutes
Wednesday, March 18, 2009

Burning Issues

Announcements/Informational Reports

Adjournment