AGENDA

DASB FINANCE COMMITTEE MEETING

Wednesday, April 11, 2001 2:00 pm – 3:00 pm Meeting Room 1

Call to Order

Roll Call

Public Comments

Consent Calendar

1. Line Item Transfer of \$5,000 from object code 4060 (Printing) to object code 4015 (Food) within the Graduation Account, account # 41-55130.

Business

DISCUSSION/ACTION

3. India Earthquake Relief Fund.

This item is to discuss contribution of \$1,500 towards the India earthquake relief fund.

Presenter: Neil Parekh.

DISCUSSION/ACTION

4. New Funding for a New Computer and Flea Market Program.

This item is to discuss the new funding for a new computer and the Flea Market Program/Database to replace the current database that crashed.

Presenter: Casey Dick.

DISCUSSION/ACTION

5. DASB Budget Stipulation for 2001 - 2002.

This item is to share information about the revised 2001 - 2002 DASB Budget Stipulation.

Presenter: Denis Shannakian.

Approval of Minutes

March 21, 2001

Burning Issues

Announcements/Informational Reports

Adjournment