AGENDA DASB BUDGET AND FINANCE COMMITTEE MEETING Wednesday, April 19, 2006 2:15 PM Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

- 1. Line item transfer in the amount of \$100.00 from object code 5214 (Professional Services) to object code 5510 (Conference & Travel) in Account 41-52009 (Administration of Justice).
- 2. Line item transfer in the amount of \$1,000.00 from object code 4010 (Supplies) to object code 2310 (Student Salary) in Account 41-56780 to cover the cost of paying student interns to fix computers.

Business

3. DISCUSSION/ACTION

Endorsement of Support for Measure C

This item is to approve \$75,000 to Citizens for Foothill-De Anza to help support the political campaign. The campaign objective is to pass Measure C that will bring \$500,000,000 to the school district.

Presenter: Chuck Berghoff

4. DISCUSSION/ACTION

Track Team

This item is to discuss and approve a budget transfer of \$900.00 from Account 41-57295 (Women's Track & Field) to Account 41-57250 (Men's Track & Field) due to there being more men's track members than women track members. Presenter: Charles Peters

5. DISCUSSION/ACTION

Latina Action Day Expenditures This item is to revise the expenditures for the Sacramento Conference for Latina Action Day. Presenter: Mark Coronado

6. DISCUSSION/ACTION
Budget Presentation
This item is to review the options for Budget Presentations on May 1st, 2006.
Presenter: John Cognetta

Approval of Minutes March 15, 2006

<u>Burning Issues</u> <u>Announcements/Informational Reports</u> <u>Adjournment</u>