

DASB FINANCE COMMITTEE AGENDA

Monday, February 22, 2021 4:00 pm Zoom

Chair: Grace Lim
Contact: dasbfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASB Finance Committee Meetings for Winter 2021

Join Zoom Meeting

https://fhda-edu.zoom.us/j/96491962659?pwd=dnljN3NJTFU2T2c4Mk1ZSFU5WGpDdz09

Meeting ID: 964 9196 2659

Passcode: 256180

One tap mobile

US: +16699006833,,96491962659# or +14086380968,,96491962659#

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 964 9196 2659

Find your local number: https://fhda-edu.zoom.us/u/abHGJZ55ak

Call to Order

Roll Call

Approval of Minutes

• Monday, February 8, 2021

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Line-Item Transfer Request for Euphrat Museum of Art

This item is to discuss and approve a line-item transfer request for \$4,500 from Object

Code #2310 to Object Code #5214.

Presenter: Diana Argabrite

Time: 15 minutes

2. <u>INFORMATION/DISCUSSION</u>

Title: FHDA Foundation

This item is to learn about and discuss how the DASB Finance Committee could work with the FHDA Foundation to raise revenue for DASB. Additionally, Finance would discuss its next steps for the Additional Revenue Project.

Presenter: Dennis Cima, Grace Lim

Time: 30 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: 2021-2022 DASB Budget Stipulations

This item is to discuss and approve the 2021-2022 DASB Budget Stipulations.

Presenter: Grace Lim Time: 15 minutes

Introduction and Approval of Prospective Interns

Burning Issues

Announcements/Informational Reports

Adjournment