

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, May 8, 2002
2:00 pm
Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$1,000 from object code 4010 (Supplies) to object code 4015 (Food) within the Diversity and Events Committee Account, account # 41-55180.
2. Line item transfer in the amount of \$450 from object code 4010 (Supplies) to object code 5745 (Advertising) within the Marketing & Communication Account, account # 41-51190.
3. Line item transfer in the amount of \$20.00 from object code 4010 (Supplies) to object code 6420 (Current Capital Equipment) within the Massage Therapy Capital & Supplies Funds Account, account # 41-57450.

Business

DISCUSSION/ACTION

4. Ownership Issue

This item is to discuss the open media lab computers - payment of invoice DC -003 for \$60,379.60.

Presenter: Lisa Ross-Kirk

Approval of Minutes

Wednesday, May 1, 2002 Finance Committee Minutes

Burning Issues

Announcements/Informational Reports

Adjournment