

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, February 16, 2000**  
**2:00 pm – 2:30 pm**  
**Meeting Room 2**

**Call to Order**

Meeting called to order at 2:10 pm by Lydia Lescalleet.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Corinne Eding	X	
Chris Zand	X	
Maria Pugnetti		X
Erik White		X

Prospective Senator: David Sarkas

**Approval of Minutes**

Monday February 2, 2000

Corinne Eding moved to approve the minutes.

Geraldine Garcia seconded.

Motion passed.

**Public Comments**

**Consent Calendar**

**Business Reports**

**Old Business**

**New Business**

**ACTION**

1. Request for new funding

This item is a request for \$1,322.00 from Stacey Wheeler of Phi Theta Kappa to help cover costs of running as a candidate for Phi Theta Kappa International President in Orlando, Florida from April 18 to April 22. (see attached)

This item was tabled until next week.

**ACTION**

2. Line Item Transfer

This is a line item transfer for C.A.M.P. Child Development Assisted Math Program from RFP. (see attached)

This item was tabled until next week.

**Burning Issues**

John Cognetta announced that a lot of information has been collected from the Phaze II review. He has not been able to review it and has yet to discuss the results with Gene Murden.

**Appreciation Period**

Appreciations were given.

**Announcements/Informational Reports**

**Adjournment**

Meeting adjourned at 2:15 pm.