

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, September 28, 2009**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

**Roll Call**

**Public Comments**

**Business**

1. DISCUSSION/ACTION

Approval to use Variance Account (Account # 41-51395)

*This item is to approve the use of the Variance Account (Account # 41-51395) to pay for a bookstore invoice from June for \$813.64 that was not billed for until now. This invoice was for the finals supplies give-away.*

Presenter: Lisa Kirk

Time Limit: 15 minutes

2. INFORMATION/DISCUSSION/ACTION

Budget & Finance Committee Positions

*This item is to present the available committee positions and appoint members as necessary.*

Presenter: Sharon Su

Time Limit: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Budget & Finance Questions & Answers Form

*This item is to discuss about the B&F Q&A Form with the committee.*

Presenter: Sharon Su

Time Limit: 15 minutes

4. INFORMATION/DISCUSSION/ACTION

Plans for Fall 2009 B&F Committee

*This item is to discuss the plans for B&F Committee this quarter.*

Presenter: Sharon Su

Time Limit: 15 minutes

**Approval of Minutes**

Monday July 27, 2009

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**