

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, April 30, 2003
12:30 pm
Meeting Room 2

Call to Order

Roll Call

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$400.00 from object code 5214 (Professional Services) to object code 4209 (Banquet Supplies) in account 41-56200 (California History Center) in order to provide refreshments at two receptions.
2. Line item transfer in the amount of \$3000.00 from object code 4060 (Printing) to object code 4010 (Supplies) in account 41-57520 (Environmental Study Area) to hire full time staff person.
3. Line item transfer in the amount of \$772.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) and \$60.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) in account 41-52234 (Comics) to cover supplies for the mural project.

Business

DISCUSSION

4. Campus Center Use Policies
This item is to discuss the present Campus Center policies.
Presenter: Donna Jones-Dulin
Time Limit: 10 Minutes

DISCUSSION/ACTION

5. New Funding Request from the Tech Committee
This item is to discuss funding in the amount of \$405.00 for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150)
Presenter: Kathy Duong
Time Limit: 10 Minutes

DISCUSSION

6. Finance Code
This item is to discuss changes to the Finance Code.
Presenter: Lisa Ross-Kirk
Time Limit: 10 Minutes

Approval of Minutes

Wednesday March 19, 2003

Burning Issues

Announcements/Informational Reports

Adjournment