



## DASB FINANCE COMMITTEE AGENDA

Monday, August 7<sup>th</sup>, 2017

3:30 pm

Student Council Chambers

**Chair:** Amanda Le

**Contact:** nt.amandale@gmail.com

### Call to Order

### Roll Call

### Approval of Minutes

- June 12, 2017

### 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: Athletics Budget Stipulation

*This item is to discuss and possibly approve adding the following after the second sentence to Athletics Stipulation # 37:*

*“In the event that there is a required banquet at the State Championships the maximum allocation for Dinner would be waived.”*

*If this change to the Stipulations is approved it will also require making the same change to the DASB Finance Code under Article VIII: Specific Accounts, Section 6. Athletic Travel Meals.*

Presenter: Kulwant Singh

Time: 15 minutes

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Scholarship Eligibility

*This item is to discuss and possibly approve changes to DASB Scholarship Eligibility.*

Presenter: Amanda Le

Time: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Code Revisions

*This item is to review and update the DASB Finance Code including changing Article III, Section 5 C 1 to read "The General Reserve as required by this DASB Finance Code. DASB shall maintain a reserve account to equal two-thirds (2/3) of its previous fiscal year operation Budget or four hundred thousand dollars (\$400,000), whichever is less."*

Presenter: Amanda Le

Time: 30 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Check In

*This item is to have Finance Committee Check In.*

Presenter: Amanda Le

Time: 15 minutes

Burning Issues

Announcements/Informational Reports

Adjournment