

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, October 18, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Roll Call

Approval of Minutes

June 7, 2000

October 4, 2000

October 11, 2000

Public Comments

Business Reports

Business

DISCUSSION/ACTION

1. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

DISCUSSION/ACTION

2. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenters: John Cognition, and La Donna Yumori-Kaku

DISCUSSION/ACTION

3. Diversity Funds

This item is to discuss and approve the appropriate process for allocating the DASB Diversity Funds.

Presenters: John Cognition, and La Donna Yumori-Kaku

DISCUSSION/ACTION

4. ICC Line Item Transfer

This item is to discuss and act on a request to transfer \$1,400 from Club/ICC Allocations, Account # 41-54730 to ICC Events Awards, Account # 41-54600.

Presenter: La Donna Yumori-Kaku

Burning Issues

Announcements/Informational Reports

Adjournment