

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, March 13, 2002
2:00 pm
Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$300.00 from object code 4010 (Supplies) to object code 6420 (Current Capital Equipment) within the Accounts Office Supplies Account, account # 41-51320.

Business

DISCUSSION/ACTION

2. Intercultural/International Division
This item is to discuss new funding in the amount of \$3,215 to order new slides and prepare the ones already owned for fair use among faculty.
Presenter: Catie Cadge-Moore

DISCUSSION/ACTION

3. Learning Center
This item is to discuss new funding in the amount of \$10,000 to purchase an ADA compliant workstation for the Learning Center.
Presenter: Shira Leeder

DISCUSSION/ACTION

4. 2002-03 Budget Stipulations
This item is to discuss the 2002-03 budget stipulations.
Presenter: Dennis Shannakian

DISCUSSION/ACTION

5. DASB Supplies
This item is to discuss an additional \$1,040 for DASB Supplies for the remainder of the year.
Presenter: Ahmed Khatib

Approval of Minutes

Wednesday, March 6, 2002 Finance Committee Minutes

Burning Issues

Announcements/Informational Reports

Adjournment