



AGENDA
DASB FINANCE COMMITTEE MEETING
Monday, April 25th, 2016
3:45 PM
Student Council Chambers A
Chair: Jennifer Tanko
Contact: dasbfinance@deanza.edu
Teleconference Link: Skype: dasb.senate

Call to Order

Roll Call

Approval of Minutes

- April 18th, 2016

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

1. **INFORMATION/DISCUSSION/ACTION**
Title: Options/Unrecoverable Bank Losses – Check Fraud
This item is to approve the recorded expenses of \$14,093.43 for check fraud losses
Presenter: John Cognetta
Time: 30 Minutes

2. **INFORMATION/DISCUSSION/ACTION**
Title: Vice Chair Election
This item is to discuss and elect the Vice Chair of DASB Finance Committee.
Presenter: Jennifer Tanko
Time: 30 Minutes

3. **INFORMATION/DISCUSSION/ACTION**
Title: Officer Positions
This item is to discuss and appoint officer positions for senators in DASB Finance Committee.
Presenter: Jennifer Tanko
Time: 30 Minutes

4. **INFORMATION/DISCUSSION**
Title: DASB Finance Code
This item is to go over the Finance Code and answer any questions/concerns on the DASB Finance Code
Presenter: Jennifer Tanko
Time: 30 Minutes

5. **INFORMATION/DISCUSSION/ACTION**

Title: 2017-2018 DASB Budget Goals

This item is to discuss and approve the 2017-2018 DASB Budget Goals

Presenter: Jennifer Tanko

Time: 30 Minutes

Burning Issues

Public Announcements

Adjournment