## AGENDA DASB FINANCE COMMITTEE MEETING Wednesday, October 17, 2001 2:00 pm Meeting Room 1

## **Call to Order**

**Roll Call** 

**Public Comments** 

### **Consent Calendar**

### Business

### DISCUSSION/ACTION

 New Funding for Track and Field This item is to discuss the new funding in the amount of \$3,482 for hurdles and hurdle carts. Presenter: Jim Linthicum

#### DISCUSSION/ACTION

 New Funding for DASB. This item is to discuss the new funding in the amount of \$5,200 for lunch for 400 students. Presenter: Shirin Darbani

#### DISCUSSION/ACTION

 New Funding for DASB and ICC Auction Dinner This item is to discuss new funding in the amount of \$500 to buy food for DASB and ICC Auction Dinner. Presenter: Shirin Darbani

## DISCUSSION/ACTION

 New Funding for the Marketing and Communications Committee This item is to discuss new funding in the amountof \$4,000 to pay for polo shirts, Club Day, banners, additional DASB promotion items, and printing. Presenter: Huong Nguyen

## DISCUSSION/ACTION

New Funding for DASB Flea Market
 This item is to discuss process and ramification for stopping 6 month contract for DASB Flea
 Market.
 Presenter: John Cognetta

DISCUSSION/ACTION

 Ownership of Capital Items. This item is to discuss the ownership of Capital Items. Presenter: Brett Jensen.

#### DISCUSSION/ACTION

 Finance Code This item is to review the Finance Code Presenter: Brett Jensen

# **Approval of Minutes**

Wednesday, October 10, 2001

## **Burning Issues**

## **Announcements/Informational Reports**

Adjournment