AGENDA

DASB FINANCE COMMITTEE MEETING

Wednesday, February 6, 2002 2:00 pm

Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding for DASB.

This item is to discuss new funding in the amount of \$300 for discretionary money for Shirin Darbani to buy food during budget deliberations.

Presenter: Rafael Beyer

DISCUSSION/ACTION

2. New Funding for Library

This item is to discuss new funding to extend library hours for the last two weeks of every quarter.

Presenter: QuynhChi Nguyen

DISCUSSION/ACTION

3. Finance Code Changes

This item is to discuss finance code changes.

Presenter: Rafael Beyer

Approval of Minutes

Wednesday, January 30, 2002 Finance Committee Minutes

Burning Issues

Announcements/Informational Reports

Adjournment