

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, June 2, 2004
1:30 pm
Santa Cruz Room

Call to Order

The meeting was called to order at 1:33 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau		X		
2. Drew Golkar	X			
3. Nadine Foster-Mahar		X		Excused
4. Gita Ram		X		Excused
5. Martha Ruiz	X			
6. Allison Smith	X			
7. Saba Zariv		X		On Leave

Advisor: Dr. John Cognetta

Ex Officio Member: Lisa Kirk

Guests: Sofia Abad, Carlita Alamban, Lilya Mittelman

Approval of Minutes

Wednesday, May 26, 2004

The minutes were not available to approve.

Public Comments

There were no public comments.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION

1. New Funding Request

This item is to discuss a carry forward request from CalWORKS.

Presenter: Daniel Dishno

It was announced that this item was not a carry forward request and no action was taken.

Burning Issues

Drew Golkar addressed the plaque issue.

Announcements/Informational Reports

There were none.

Adjournment

The meeting was adjourned at 1:52 pm.