#### **AGENDA**

## DASB BUDGET AND FINANCE COMMITTEE MEETING

# Wednesday, November 9, 2005 1:45 PM

### Santa Cruz Room

# Call to Order

## Roll Call

### **Public Comments**

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

## **Consent Calendar**

1. Line item transfer in the amount of \$1,400.00 from object code 2310 (Student Salary) to object code 5510 (Conference & Travel) in account 41-56650 (Outreach) for a mileage reimbursement for high school Outreach activities.

#### **Business**

## 2. DISCUSSION/ACTION

**Euphrat Museum of Art Emergency Funding** 

This item is to discuss and approve \$7,835.00 for the Euphrat Museum of Art for emergency funding due to severe budget cutbacks and changes.

Presenter: Jan Rindfleisch

### 3. INFORMATION

Budget Homework

This item is to discuss questions to ask program directors and updates on the current status of this homework.

Presenter: Sanjeet Heyer

# **Approval of Minutes**

November 2, 2005

## **Burning Issues**

## **Announcements/Informational Reports**

## **Adjournment**