### **AGENDA**

### DASB BUDGET AND FINANCE COMMITTEE MEETING

# Wednesday, November 16, 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**

#### **Business**

### 1. DISCUSSION/ACTION

Red Wheelbarrow Funding

This item is to discuss and approve \$600.00 for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.

Presenter: Randolph Splitter

### 2. INFORMATION

Budget Stipulation #26

This item is to discuss Budget Stipulation #26 for 2005-2006.

Presenter: John Cognetta

### **Approval of Minutes**

November 9, 2005

# **Burning Issues**

### **Announcements/Informational Reports**

### Adjournment