#### AGENDA DASB BUDGET AND FINANCE COMMITTEE MEETING Tuesday, October 10, 2006 2:30 PM California History Center

# Call to Order

#### Roll Call

## **Public Comments**

## **Consent Calendar**

#### **Business**

1. DISCUSSION/ACTION

Euphrat Museum of Art

This item is to discuss and approve \$16,500.00 of which \$5,000.00 will go towards supplies to cover the perimeter, \$2,5000.00 for design, construction, and installation at \$50/hr for 50 hours, and \$9,000.00 for track lighting and fixtures for the purpose of showcasing art. Presenter: Diana Argabrite

Approval of Minutes

October 3, 2006

**Burning Issues** 

## Announcements/Informational Reports

## **Adjournment**