AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING

Tuesday, November 21, 2006 2:30 PM

California History Center

Call to Order

Roll Call

Public Comments

Consent Calendar

Business

1. DISCUSSION/ACTION

New District Server

This item is to discuss and approve \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud's Accounting for Non-Profits Version 6 to Blackbaud's Financial Edge Version 7. Presenter: Lisa Kirk

2. INFORMATION

Discussion of 2007-2008 Budget This item is to discuss the 2007-2008 DASB Senate Budget.

Presenter: David White

Approval of Minutes

November 7, 2006

Burning Issues

Announcements/Informational Reports

Adjournment