#### **AGENDA**

## DASB FINANCE COMMITTEE MEETING

Monday, November 28<sup>th</sup> 2011 3:30 PM

Santa Cruz Room (HCC 231) Campus Center Upper Level

# 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.

# **Approval of Minutes**

Monday, November 21, 2011.

## **Business**

#### 1. INFORMATION/DISCUSSION/ACTION

Title: Euphrat Museum of Art Line Item Transfer

This item is to approve a Line Item Transfer for the Euphrat Museum of Art (Account # 41-57125) in the amount of \$1,518 from Object Code 5214 (Technical and Professional Services) to Object Code 5310 (Equipment Rental and Leasing) to rent out a functioning scissor lift for each exhibition in order to re-set the lights.

Presenter: Diana Argabrite
Time Limit: 15 Minutes

## 2. INFORMATION/DISCUSSION/ACTION

Title: Budget Committee

This item is to discuss about the two new senators that will be joining the budget

committee.

Presenter: Pablo Zamorano Time Limit: 20 Minutes

### 3. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

This item is to discuss the budget transfer of \$600.00 from Summer Campus Events (Account # 41-55179) to Winter-Spring Special Allocations (Account # 41-52102).

Presenter: Pablo Zamorano Time Limit: 10 Minutes

### **Burning Issues**

# **Announcements/Informational Reports**

### Adjournment