AGENDA DASB FINANCE COMMITTEE MEETING Monday, June 4th, 2012. 4:00 PM Student Council Chamber B

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

Tuesday, May 29th, 2012. Monday, May 21st, 2012.

Business

- INFORMATION/DISCUSSION/ACTION
 Title: Athletics
 *This item is to request a budget transfer from account 41-57203 (Athletics
 Transportation) to account 41-57205 (Athletics Playoffs) in the amount of \$6,000.00.* Presenter: Kulwant Singh
 Time Limit: 10 Minutes
- INFORMATION/DISCUSSION/ACTION Title: ICC This item is a request to wave stipulations #27 and #13 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one. Presenter: La Donna Yumori-Kaku Time Limit: 20 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Computer Information System Tutor Program *This item is to request \$41,988.99 for a tutor program that will provide tutoring services to students enrolled in CIS classes.* Presenter: Marie Taylor Harper Time Limit: 1 Hour.

Burning Issues

Announcements/Informational Reports

Adjournment