

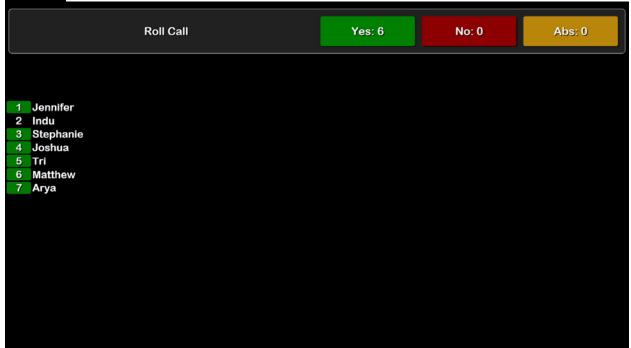
MINUTES DASB FINANCE COMMITTEE MEETING Monday, October 24, 2016

3:30 PM Student Council Chambers A

Call to Order

Jennifer calls the meeting to order at 3:30pm

Roll Call



Indu arrives at 3:31pm Arya leaves at 4:00pm

Matthew leaves at 4:11pm, arrives at 4:16pm

Public Announcements

Please note: Members of the public are limited to two minutes.

Business

1. <u>INFORMATION/DISCUSSION</u>

Title: DASB Budget Session

This item is to discuss the DASB Budget

Presenter: John Cognetta

Time: 40 minutes

John presents

Indu moves to extend time by 5 minutes

Stephanie seconds

2. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Appoint Vice President

This item is to choose and appoint a Vice President for the Finance Committee

Presenter: Jennifer Tanko

Time: 20 minutes

Indu nominates Josh and Tri Stephanie seconds Roll Call vote to appoint Josh



Indu moves to postpone indefinitely Steph

Indu moves to move Item #5 to after Item #2 Stephanie seconds

Stephanie moves to have a 5 minutes recess at 4:45pm Indu seconds

Roll Call to reconvene at 4:50pm



Jennifer present

3. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Appoint Finance Officers

This item is to choose and appoint officers for the Finance Committee

Presenter: Jennifer Tanko

Time: 20 minutes

Jennifer postpones indefinitely

4. INFORMATION/DISCUSSION/ACTION

Title: Budget Session Time

This item is to schedule a budget session time

Presenter: Jennifer Tanko

Time: 20 minutes

Jennifer postpones indefinitely

5. INFORMATION/DISCUSSION

Title: Winter Deliberation

This item is to discuss the Winter Deliberation for the 2017-2018 Budget

Presenter: Jennifer Tanko

Time: 20 minutes

Jennifer presents

Burning Issues

Announcements/Informational Reports

Adjournment

Jennifer adjourns the meeting at 4:52pm