

# DASB FINANCE COMMITTEE AGENDA

Monday, June 5<sup>th</sup>, 2017 3:30 pm Student Council Chambers **Chair:** Amanda Le

Contact: nt.amandale@gmail.com

<u>Call to Order</u> <u>Roll Call</u> <u>Approval of Minutes</u>

• May 22, 2017

#### **Public Announcements**

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

#### **Business Items**

### 1. INFORMATION/DISCUSSION/ACTION

Title: Softball/Athletics Playoff Budget Transfer

This item is to discuss and take action on the budget transfer request of \$1,060 from the

Softball account (41-57280) to the Athletics Playoff account (41-57205).

Presenter: Kulwant Singh

Time: 30 minutes

### 2. INFORMATION/DISCUSSION/ACTION

Title: Athletics Budget Transfer

This item is to discuss and take action on the budget transfer request of: \$284 from Athletics Fees & Official (41-57202); \$77 from Women's Badminton (41-57260); \$576 from Women's Softball (41-57280); to the Athletics Transportation (41-57203) in a total of \$937.

Presenter: Kulwant Singh

Time: 30 minutes

### 3. INFORMATION/DISCUSSION/ACTION

Title: Black Faculty, Staff and Administrators (BFSA) Network Additional Funding Request

This item is to discuss and take action on the additional funding request from the Black Faculty, Staff and Administrators (BFSA) Network in the amount of \$8,650.

Presenter: Mary Clark Tillman

Time: 30 minutes

## 4. INFORMATION/DISCUSSION

Title: Budget Workshop

This item is to present a workshop on the 2017-2018 DASB Budget.

Presenter: John Cognetta

Time: 45 minutes

# 5. <u>INFORMATION/DISCUSSION</u>

Title: Budget Code

This item is to review Budget Code and answer questions on roles and responsibilities.

Presenter: John Cognetta

Time: 20 minutes

Burning Issues
Announcements/Informational Reports
Adjournment