

DASB FINANCE COMMITTEE AGENDA Monday, March 4th, 2019 3:30 pm Student Council Chambers **Chair:** Ian Robertsson **Contact:** ianrobertsson@gmail.com

Call to Order

Roll Call

Approval of Minutes

• February 25th, 2019

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

- <u>INFORMATION/DISCUSSION/ACTION</u> Title: Athletics Budget Transfer *This item is to approve Budget transfers of \$7,374 to account 41-57202-5214, Athletics Officials, from various athletic team accounts.* Presenter: Kulwant Singh Time: 15 minutes
- 2. <u>INFORMATION/DISCUSSION</u> Title: Discuss the creation of a Fund 46 Reserve Account *This item is to discuss the creation of a Fund 46 reserve account.* Presenter: Ian Robertsson

Time: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Discuss strategic changes to be made to the budget deliberations process *This item is to discuss and debate ideas that could potentially increase the efficiency of our budget deliberations process as well as decrease any arbitrary factors.* Presenter: Ian Robertsson Time: 30 minutes

Burning Issues

Announcements/Informational Reports

Adjournment