

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, January 26, 2000
2:00 pm – 3:00 pm
Meeting Room 2

Call to Order

Meeting calling to order at 2:00 pm by Lydia Lescalleet.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Corinne Eding	X	
Chris Zand		X
Maria Pugnetti	X	
Erik White		X

Randy Senzaki attended as advisor in place of John Cognitiona.

Guests: Hector Quinonez, Gene Murden

Approval of Minutes

Monday January 19, 2000

Corinne Eding moved to approve the minutes.

Maria Pugnetti seconded.

Motion passed.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for new funding

This item is a request of \$9,000.00 from Gene Murden of Phaze II for funding of the Phaze II Team through 1999-2000. (see attached)

Presenter: Gene Murden

Gene Murden presented information concerning this item.

Discussion took place.

Sharla Stevens moved to investigate how much funds are available in Special Allocations and postpone this item to next week.

Corinne Eding seconded.

Motion passed.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:28 pm.