



DASB FINANCE COMMITTEE AGENDA

Monday, November 6th, 2017

3:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Roll Call

Approval of Minutes

October 30th, 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: FA PAC Internship Program

This item is to discuss and possibly approve \$3,050 in funding for the FA PAC Internship Program for two interns (\$3,000 for Student Payroll (2310) and \$50 for Benefits (3200)).

Presenter: Robert Stockwell

Time: 15 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Bike Program

This item is to discuss and possibly approve \$4,000 in funding for the DASB Bike Program to purchase new bicycles to replace lost or stolen ones (\$4,000 for Capital (6420)).

Presenter: Frank Clark

Time: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Planning/Preparation

This item is to plan the 2018-2019 DASB Budget Deliberations.

Presenter: Amanda Le

Time: 15 minutes

Burning Issues

Announcements/Informational Reports

Adjournment