AGENDA

DASB FINANCE COMMITTEE MEETING

Wednesday, February 23, 2000 2:00 pm – 2:30 pm Meeting Room 2

Call to Order Roll Call Approval of Minutes

Monday February 16, 2000

Public Comments Consent Calendar Business Reports Old Business

New Business

ACTION

1. Request for new funding

This item is a request for \$1,322.00 from Stacey Wheeler of Phi Theta Kappa to help cover costs of running as a candidate for Phi Theta Kappa International President in Orlando, Florida from April 18 to April 22. (see attached)

ACTION

2. Line Item Transfer

This is a line item transfer for C.A.M.P. Child Development Assisted Math Program from RFP. (see attached)

Burning Issues Appreciation Period Announcements/Informational Reports Adjournment