AGENDA

DASB FINANCE COMMITTEE MEETING

Wednesday, May 9, 2001 2:00 pm - 3:00 pm Meeting Room 1

Call to Order

Roll Call

Public Comments

Consent Calendar

- 1. Line Item Transfer of \$3,240 object code 2170 (Classified Salary) to object code 2350 (Casual Salary) within the Accounts Office Staff Account, account # 41-51310 to hire a Specialist I for month of June while the Accounting Assistant is on vacation.
- 2. Line Item Transfer of \$600 from object code 2310 (Student Salary) to object code 2350 (Casual Salary) with the Mural Project Labor Account, account # 41-52152 to pay students who graduated De Anza and gone on to other schools but returned to complete the mural.

Business

DISCUSSION/ACTION

3. Flea Market Data Base

This item is to discuss the proposal for the Flea Market Data Base.

Presenter: Casey Dick.

INFORMATION

4. Checks

This item is to discuss checks greater than or equal to \$5000 from June 1, 200 to April 30, 2001.

Presenter: Lisa Ross-Kirk

Approval of Minutes

May 2, 2001

Burning Issues

Announcements/Informational Reports

Adjournment