AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING Monday, March 14th, 2005

4:00 pm

Santa Cruz Room

Call to Order

Roll Call

<u>Approval of Minutes</u> March 7th, 2005

Public Comments

Consent Calendar

1. Line item transfer. \$1,600.00 from account 41-56350 (Diversity Leadership Training Project), object code 2350 (Casual Payroll) to object code 1430.

Business

2. New Funding

This item is to discuss and approve funding for the MECHA National Conference at CSU Northridge March 24-28.

Presenter: Anthony Choice

3. General Item

This item is to discuss and act on the approved funding for the 7th Annual Black Caucus Leadership Conference Requisitions, held February 18 and 19, 2005.

Presenter: Henna Khan

4. Budget Stipulations

This item is to review the 2005-2006 Budget Stipulations.

Presenter: Henna Khan

5. 2005-2006 Budget

This item is to discuss the presentation of the 2005-2006 Budget to the Board of Trustees.

Presenter: Henna Khan

Burning Issues

Announcements/Informational Reports

Future Meeting Times/Dates:

Adjournment