AGENDA DASB BUDGET AND FINANCE COMMITTEE MEETING Wednesday, May 3, 2006 2:15 PM Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$200.00 from object code 5510 (Conference and Travel) to object code 2350 (Casual Payroll) and \$10 from object code 5510 (Conference and Travel) to object code 3200 (Benefits) in Account 41-57150 (Vocal Jazz Performance/Recording).

Business

2. DISCUSSION/ACTION
Account Carry Forward
This item is to discuss and approve carry-over the funding in the following accounts:

Budgeter: Roger Letson

Budgeter: Roger Leison
 Account 41-7115 (Chorale/Vintage Singers)
 Account 41-57155 (Women's Chorus)
 Account 41-57150 (Vocal Jazz Performance/Recording)
 Budgeter: Robert Farrington

Account 41-57130 (Jazz Performance/Recording) Account 41-57110 (Band)

These carry-overs are for various concerts and recording projects. Presenter: Lisa Kirk

 DISCUSSION/ACTION – URGENT Additional Measure C Funding This item is to discuss and approve \$5,000.00 as a contribution to the Measure C campaign. Presenter: Anna Callahan Time Limit: 15 minutes

Approval of Minutes

April 26, 2006

Burning Issues

Announcements/Informational Reports

Adjournment