AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING

Wednesday, January 17, 2007 1:30 PM

California History Center

Call to Order

Roll Call

Public Comments

Business

1. DISCUSSION/ACTION

APALI Civic Leadership Program Funding for the Winter Quarter 2007 This item is to discuss and approve \$5,600.00 for Account 152-013 (APALI) with \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments/meeting meals, \$600.00 for printing, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007.

Presenter: Dr. Michael Chang

2. DISCUSSION/ACTION

Gold AMC Movie Tickets

This item is to discuss and approve \$3665.00 to cover the cost of 500 Gold AMC Movie tickets at \$7.00 each, \$15.00 for shipping, and \$150.00 for credit card fees.

Presenter: Lisa Kirk

3. DISCUSSION/ACTION

Bad Debt Expense

This item is to discuss and approve \$7175.00 to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.

Presenter: Lisa Kirk

Approval of Minutes

November 28, 2006

Burning Issues

Announcements/Informational Reports

Adjournment