AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING

Monday, November 24, 2008 4:00 PM

Santa Cruz Room (HCC 231) Campus Center Upper Level

Call to Order

Roll Call

Public Comments

Business

1. DISCUSSION/ACTION

Budget Freeze of Unallocated Special Allocations

This item is to inform the Budget and Finance Committee about the Budget Freeze on all

Special Allocations. Presenter: Chair

Time Limit: 15 minutes

2. INFORMATION/DISCUSSION/ACTION

Budget and Finance Code Overview

This item is to make changes and approve and finalize the Budget and Finance Code.

Presenter: Chair

Time Limit: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Budget and Finance Goals

This item is to discuss having a separate list of goals to evaluate programs during Budget

Deliberation, and during the Budget Cuts.

Presenter: Chair

Time Limit: 15 minutes

4. INFORMATION/DISCUSSION/ACTION

DASB Card Promotion and Program Review Project

This item is to discuss the DASB Card Promotion and Program Review Project and to decide which members will take on what programs.

Presenter: Chair

Time Limit: 15 minutes

5. INFORMATION/DISCUSSION/ACTION

Approve Budget Deliberation Dates

This item is to set a date for Budget Deliberations.

Presenter: Chair

Time Limit: 15 minutes

Approval of Minutes

Burning Issues

Announcements/Informational Reports

Adjournment