



## DASB FINANCE COMMITTEE AGENDA

Monday, November 27<sup>th</sup>, 2017

3:30 pm

Student Council Chambers

**Chair:** Amanda Le

**Contact:** nt.amandale@gmail.com

### Call to Order

### Roll Call

### Approval of Minutes

November 20<sup>th</sup>, 2017

### Public Announcements

*Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.*

### Business Items

#### 1. INFORMATION/DISCUSSION/ACTION

Title: Eco Fund

*This item is to discuss and approve funding up to \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.*

Presenter: Desiree Humphers, Alicia De Toro, Vanna Viera

Time: 15 minutes

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Budget Training

*This item is to conduct a DASB budget training for the Finance Committee.*

Presenter: Lisa Kirk, Dennis Shannakian

Time: 30 minutes

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Planning/Preparation

*This item is to plan the 2018-2019 DASB Budget Deliberations.*

Presenter: Amanda Le

Time: 15 minutes

#### 4. INFORMATION/DISCUSSION/ACTION

Title: Travel Code

*This item is to discuss adding a travel section to the Finance Code or creating a separate Travel Code.*

Presenter: Amanda Le

Time: 30 minutes

Burning Issues

Announcements/Informational Reports

Adjournment