

DASB FINANCE COMMITTEE AGENDA

Monday, November 5th, 2018 3:30 pm Student Council Chambers **Chair:** Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Roll Call

Approval of Minutes

• October 29th, 2018

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/ACTION

Title: Review Fund 46 Process

This item is to review the process for approving the use of funds from fund 46, as well as evaluate the new application for fund 46.

Presenter: Ian Robertsson, Hyon Chu Yi-Baker, Lisa Kirk

Time: 25 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Review and Update Finance Code/Budget Stipulations

This item is to discuss and apply potential changes to the finance code and budget

stipulations.

Presenter: Ian Robertsson

Time: 30 minutes

Burning Issues

Announcements/Informational Reports

Adjournment