

DASB FINANCE COMMITTEE AGENDA

Monday, March 11th, 2019 3:30 pm Student Council Chambers **Chair:** Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Roll Call

Approval of Minutes

• March 4th, 2019

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: Line Item Transfer Year End Deadline

This item is to vote on an annual deadline of the second to last Finance meeting of the fiscal year in order to prevent programs from pushing large line-item transfers last minute and make it easier on the Finance committee.

Presenter: Ian Robertsson

Time: 10 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Discuss restrictions on line-item transfers

This item is to discuss possible restrictions on line-item transfers within accounts in order to limit the use of money on items not originally intended for.

Presenter: Ian Robertsson

Time: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Discuss strategic changes to be made to the budget deliberations process This item is to discuss and debate ideas that could potentially increase the efficiency of our budget deliberations process as well as decrease any arbitrary factors.

Presenter: Ian Robertsson

Time: 30 minutes

Burning Issues

Announcements/Informational Reports

<u>Adjournment</u>