

DASB FINANCE COMMITTEE AGENDA Monday, May 11th, 2020 4:00 pm Remotely Via Zoom **Chair:** Grace Lim **Contact:** <u>95gracelim@gmail.com</u>

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Finance Committee Meetings from April 20, 2020 – June 8, 2020 at 3:30 pm. Meeting may end before or after 5:30 pm.

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/296989880

Or iPhone one-tap (US Toll): +16699006833,296989880# or +13462487799,296989880#

Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Meeting ID: 296 989 880 International numbers available: https://cccconfer.zoom.us/u/adVuXeHeAQ

Or Skype for Business (Lync): <u>SIP:296989880@lync.zoom.us</u>

Call to Order Roll Call

	Present	Absent	Excused	Late	Left early
Shelly M					
John N					
Grace L					
Casey C					

Approval of Minutes

- April 20th, 2020
- April 27th, 2020
- May 4th, 2020

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

Title: HEFAS Line Item Transfer Request This item is to discuss and to approve line item transfer requests for HEFAS account 41-56410, the requests are \$ \$5,640 from object code 2310 to 2350, \$2,000 from object code 2310 to 5214, and \$157.50 from object code 3200 to 2350. Presenter: Kenny Solorio Time: 15 minutes

Burning Issues

Announcements/Informational Reports

Adjournment