

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 23, 2002
2:00 pm
Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$200.00 from object code 4010 (Supplies) to object code 6420 (Capital) in account 41-57450 (Massage Therapy). These funds are required to purchase a paper shredder to shred clinic client personal information (privacy act) and a microwave to heat hot packs for clinic clients.

Business

DISCUSSION/ACTION

2. Outreach Request

This item is to discuss funding in the amount of \$5,000 for Outreach for Food and Supplies for College Days (3) and Black and Latino Conferences (2). Request is for \$4,500 for Refreshments/Meeting Meals (4015) and \$500 for Printing (4060).

Presenter: Gene Murden

DISCUSSION/ACTION

3. Instrumental Music Request

This item is to discuss funding in the amount of \$7,929.18 for musical instruments.

Presenter: Robert Farrington

DISCUSSION/ACTION

4. Film/TV Department Request

This item is to discuss funding in the amount of \$2,200.00 for ten (10) copies of Final Cut Pro Video Editing Software (version 3 upgrade).

Presenter: Zaki Lisha

DISCUSSION/ACTION

5. World Music/Guitar Request

This item is to discuss funding in the amount of \$1,625.00 for musical instruments.

Presenter: Ronald Dunn

Approval of Minutes

Wednesday, October 16, 2002 Finance Committee Minutes

Burning Issues

Announcements/Informational Reports

Adjournment