



DASB FINANCE COMMITTEE AGENDA

Monday, July 10th, 2017

3:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Roll Call

Approval of Minutes

- June 12, 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: DASB Finance Code Revisions

This item is to review and update the DASB Finance Code including changing Article III, Section 5 C 1 to read "The General Reserve as required by this DASB Finance Code. DASB shall maintain a reserve account to equal two-thirds (2/3) of its previous fiscal year operation Budget or four hundred thousand dollars (\$400,000), whichever is less."

Presenter: Amanda Le

Time: 30 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Summer Schedule, Goals, Fall 2017 Objectives

This item is to plan the DASB Finance Committee summer schedule and goals, and map out objectives for fall 2017.

Presenter: Amanda Le

Time: 30 minutes

Burning Issues

Announcements/Informational Reports

Adjournment