

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, January 12, 1999
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Roll Call

Approval of Minutes

Monday November 8, 1999

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. DASB Budget 2000-2001

To develop a budget calendar for the 2000-2001 academic year.

Presenter: John Cognetta, Lydia Lescalleet

DISCUSSION/ACTION

2. DASB Pagers/Cell Phones Policy

To review agreement concerning DASB Pagers/Cell Phones and the theft policy.

Presenter: John Cognetta

ACTION

3. Finance Committee Representatives

To appoint representatives from the Finance Committee to attend necessary external committee meetings.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment