

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, January 26, 2000**  
**2:00 pm – 3:00 pm**  
**Meeting Room 2**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Monday November 19, 1999

**Public Comments**

**Consent Calendar**

**Business Reports**

**Old Business**

**New Business**

**ACTION**

1. Request for new funding

This item is a request of \$9,000.00 from Gene Murden of Phaze II for funding of the Phaze II Team through 1999-2000. (see attached)

Presenter: Gene Murden

**Burning Issues**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**