



## DASB FINANCE COMMITTEE AGENDA

Monday, May 14<sup>th</sup>, 2018

3:45 pm

Student Council Chambers

**Chair:** Raynard Darmadi

**Contact:** rere.darmadi@yahoo.com

### Call to Order

### Roll Call

### Approval of Minutes

- April 30<sup>th</sup>, 2018

### 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: Women's Softball Special Allocations

*This item is to reimburse Women's Softball for meals of \$526.39 from Special Allocations*

Presenter: Kulwan Singh/Megan Kravets

Time: 20 minutes

#### 2. INFORMATION/DISCUSSION/ACTION

Title: ICC Budget Transfer

*This item is to approve a \$300 budget transfer from 41-54730 Club/ICC Allocations to 41-54720 ICC Allocations/New Clubs*

Presenter: Nway Htet Htet Aung

Time: 20 minutes

#### 3. INFORMATION/DISCUSSION/ACTION

Title: DASB Flea Market Benefits 2017-2018 Special Allocations

*This item is to approve \$7,500.00 for DASB Flea Market Coordinator Benefits for 2017-2018 for account 41-55120-3100 from Special Allocations*

Presenter: Lisa Kirk

Time: 20 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Flea Market Coordinator Benefits 2018-2019

*This item is to approve a carryforward of \$21,750.00 for the 2018-2019 DASB Flea Market Coordinator Benefits from 2017-2018 surplus at year end.*

Presenter: Lisa Kirk

Time: 30 minutes

Burning Issues

Announcements/Informational Reports

Adjournment