



DASB FINANCE COMMITTEE AGENDA

Monday, April 20th, 2020

4:00 pm

Remotely Via Zoom

Chair: Faizan Miya

Contact: faizanmmiya@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Finance Committee Meetings from April 20, 2020 – June 8, 2020 at 3:30 pm. Meeting may end before or after 5:30 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/296989880>

Or iPhone one-tap (US Toll): +16699006833,296989880# or +13462487799,296989880#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 296 989 880

International numbers available: <https://cccconfer.zoom.us/j/296989880>

Or Skype for Business (Lync):

[SIP:296989880@lync.zoom.us](https://cccconfer.zoom.us/j/296989880)

Call to Order

Roll Call

Approval of Minutes

- March 9th, 2020

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

Title: Spring 2020 Strategic Plan

This item is to discuss how the Finance Committee will be affected due to the closure of the campus and how the committee will proceed going forward.

Presenter: Faizan Miya

Time: 30 minutes

2. INFORMATION/ACTION

Title: Electing a Vice Chair

This item is to identify and elect a Vice-Chair of Finance.

Presenter: Faizan Miya

Time: 20 minutes

Burning Issues

Announcements/Informational Reports

Adjournment