

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, March 1, 2000
2:00 pm – 2:30 pm
Meeting Room 2

Call to Order

Meeting called to order at 2:00 pm by Lydia Lescalleet.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Corinne Eding	X	
Chris Zand	X	
Maria Pugnetti		X
Erik White		X

Approval of Minutes

Monday February 23, 2000

Geraldine Garcia moved to approve the minutes.

Sharla Stevens seconded.

Motion passed.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Line Item Transfer

This is a line item transfer for C.A.M.P. Child Development Assisted Math Program from RFP.

Chris Zand moved to not grant this line item transfer.

Geraldine Garcia seconded.

Motion passed.

ACTION

2. Line Item Transfer

This item is request for line item transfer from Robert Farrington of Band:

Account #41-57110:

Transfer \$400.00 from Line Item 5214 to Line Item 5510. (see attached)

Presenter: Robert Farrington

Chris Zand moved to approve this line item transfer.
Corinne Eding seconded.
Motion passed.

ACTION

3. General Item

This item is a request to carry over all unused funds for the De Anza Mural Project to fiscal year 2000-2001. (see attached)

Presenter: Eugene Rodriguez

Discussion occurred.
Chris Zand moved to approve this item.
Corinne Eding seconded.
Motion passed.

Burning Issues

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:18 pm.

Submitted by

Joni Chao
DASB Secretary
Approved by DASB Finance Committee on March 8, 2000.