

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, May 31, 2000**  
**2:00 pm – 3:00 pm**  
**Meeting Room 1**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday May 17, 2000

Wednesday May 24, 2000

**Public Comments**

**Consent Calendar**

**Business Reports**

**Business**

**ACTION**

**1. Request for New Funding**

This item is a request of \$1,500.00 to purchase a new printer for the DASB Senate office. Printer is current district standard, HP LaserJet 4050N, valued at \$1,285.95 (with out shipping and tax). (See attached Foothill-De Anza Standard Configurations sheet).

Presenters: Chris Domingo, Dennis Shannakian

**DISCUSSION/ACTION**

**2. Finance Code Changes**

This item is to discuss and act on changes to the DASB Finance Code.

- Removal of RFP/Restructuring of Budget Process (see sample proposed calendar)
- One committee for finance and budget instead of two (minor bylaws changes required also)
- Update per diems for food to match current district limits (also Travel Code)
- Other?

Presenter: Geraldine Garcia

**Burning Issues**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**