

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, April 17, 2002**  
**2:00 pm**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Public Comments**

**Consent Calendar**

1. Line item transfer in the amount of \$720 from object code 4010 (Supplies) to object code 5350 (Equip. Maint. & Repair) within the Copier Machine Account, account # 41-51340.
2. Line item transfer in the amount of \$165.35 from object code 5214 (Professional Services) to object code 5510 (Conference & Travel) within the Band Account, account # 41-57110.
3. Line item transfer in the amount of \$4,000 from object code 2310 (Student Salary) to object code 5745 (Advertising) within the S.T.A.R.S. Account, account # 41-56800.
4. Line item transfer in the amount of \$1570.00 from object code 2310 (Student Salary) to object code 4015 (Food) within the S.T.A.R.S. Account, account # 41-56800.
5. Line item transfer in the amount of \$732 from object code 3200 (Hourly Benefits) to object code 4060 (Printing) within the S.T.A.R.S. Account, account # 41-56800.
6. Line item transfer in the amount of \$6,253.21 from object code 2350 (Casual Salary) to object code 2310 (Student Salary) within the SLAMS Account, account # 41-56750.
7. Line item transfer in the amount of \$500.00 from object code 4010 (Supplies) to object code 5214 (Professional Services) within the Vocal Jazz Account, account # 41-57150.
8. Line item transfer in the amount of \$110.00 from object code 5510 (Conference & Travel) to object code 5214 (Professional Services) within the Vocal Jazz Account, account # 41-57150.

**Business**

**DISCUSSION/ACTION**

9. Definitions for Authorizing Carryovers  
This item is to confirm definitions for authorizing carryovers.  
Presenter: Dr. John Cогnetta

**DISCUSSION/ACTION**

10. Carryover money for the Women's Soccer Team  
This item is to discuss carrying over monies.  
Presenter: Cheryl Owiesny

**DISCUSSION/ACTION**

11. Capitalization of District Property  
This item is to discuss capitalization of district property.  
Presenter: Lisa Ross-Kirk

DISCUSSION/ACTION

12. Ownership Issue

This item is to discuss the open media lab computers - payment of invoice DC -003 for \$60,379.60.

Presenter: Lisa Ross-Kirk

DISCUSSION/ACTION

13. Lease on the DASB Computers

This item is to discuss new funding in the amount of \$3,484.61 to buy out the lease of the DASB computers.

Presenter: Neil Parekh

DISCUSSION/ACTION

14. Budget Transfer

This item is to transfer of \$10,000 from Account #41-52220, Campus Center Expansion, to Account #41-52230, Capital.

Presenter: Lisa Ross-Kirk

DISCUSSION/ACTION

15. Carry Over for Red Wheelbarrow

This item is to carry forward Red Wheelbarrow Accounts #41-60209 and #41-52155.

Presenter: Randy Splitter

**Approval of Minutes**

Wednesday, March 20, 2002 Finance Committee Minutes

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**