



DASB FINANCE COMMITTEE MINUTES

Monday, May 4th, 2020

4:00 pm

Remotely Via Zoom

Chair: Grace Lim

Contact: 95gracelim@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/u/adVuXeHeAQ>

Or Skype for Business (Lync):

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

Call to Order

Grace called the meeting to order at 4:00 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Shelly M	X				
John N	X				
Grace L	X				

- The following 2020-2021 DASB Senators attended the Finance meeting:
 - Bryan Matthew Budiputra

Approval of Minutes

- April 20th, 2020
- April 27th, 2020
- Not enough committee members to approve the minutes

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.

- Casey shared the Senior Staff announced today that the CAREs funding for emergency grants has passed.

Business Items

1. INFORMATION/DISCUSSION

Title: Board Presentation Preparation

This item is to do a mock run of the DASB Budget Presentation in preparation for the May 4th Board meeting.

Presenter: Grace Lim, Arushi Sharma, Shelly Michael

Time: 60 minutes

- Grace informed the Board of Trustees are meeting at 6:00 pm today and Arushi, Shelly, and her will be presenting the proposed 2020-2021 DASB Budget today.
 - Grace, Arushi, and Shelly presented the 2020-2021 DASB Budget for the committee as a mock run prior to the Board of Trustees meeting.

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Grace reminded the committee they will be presenting their research results in two weeks.

Adjournment

Grace adjourned the meeting at 4:27 pm.