

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, May 23rd, 2005
4:00 pm
Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes

May 16th, 2005

Public Comments

Consent Calendar

1. Line item transfer. \$125.00 from account 41-55120 (De Anza Flea Market), object code 4010 (Supplies) to object code 3200 (Benefits).
2. Line item transfer. \$265.00 from account 41-55120 (De Anza Flea Market), object code 4010 (Supplies) to object code 2310 (Student Payroll).
3. Line item transfer. \$2,000.00 from account 41-56650 (Outreach Program), object code 2310 (Student Payroll) to object code 4010 (Supplies).
4. Line item transfer. \$300.00 from account 41-51320 (Accounts Office Supplies), object code 5350 (Equipment Maintenance & Repair) to object code 6420 (Capital).
5. Line item transfer. \$31.00 from account 41-51320 (Accounts Office Supplies), object code 4060 (Printing) to object code 6420 (Capital).
6. Line item transfer. \$300.00 from account 41-51162 (DASB Leadership Training), from object code 4015 (Refreshments/Meeting Meals) to object code 4010 (Supplies).

Business

1. Carry Forward
This item is to discuss and approve carry forward of funds for the Band and Jazz Ensemble accounts.
Presenter: Robert Farrington
2. Carry Forward
This item is to discuss and approve carry forward of funds for the Chorale/Vintage Singers, Women's Chorus, and Vocal Jazz Performance/recording accounts.
Presenter: Roger Letson
3. New Funding
This item is to discuss and approve \$2,000.00 for the De Anza Planetarium to make copies of current astronomical articles from *Planetary Report* for use by the 2,500 students enrolled in astronomy classes at De Anza as well as K-12 students who attend the Planetarium for star shows.
Presenter: Caron Blinick
4. New Funding
This item is to discuss and approve \$6,600.00 for the Euphrat Museum of Art.
Presenter: Jan Rindfleisch

Burning Issues

Announcements/Informational Reports

Adjournment