



DASG FINANCE COMMITTEE AGENDA

Monday, November 22, 2021

4:00 pm

Zoom

Chair: Sharon Utomo

Contact: dasgfinance@fhda.edu

Dennis Shannakian (he/him/his) is inviting you to a scheduled Zoom meeting.

Topic: DASG Finance Committee Fall 2021

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/95221504982?pwd=MVQ1VWlnYVwL3Q4WHB1NFpjZDNvQT09>

Meeting ID: 952 2150 4982

Passcode: 096743

One tap mobile

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Dial by your location

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Find your local number: <https://fhda-edu.zoom.us/u/adbhXJLLBF>

Call to Order

Roll Call

Approval of Minutes

- Monday, Nov 15, 2021

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.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Line Item Transfers for Account # 41-56365, Euphrat Museum of Art

This item is to discuss and approve line item transfers for Account # 41-56365, Euphrat Museum of Art, totaling \$2,800.00; \$2,300.00 from 2310 (Student Payroll) to 5214 (Technical & Professional Services), and \$500 from 4060 (Printing) to 5214 (Technical & Professional Services).

Presenter: Diana Argabrite, Sharon Utomo

Time: 10 minutes

2. INFORMATION/DISCUSSION

Title: 2022-2023 DASG Budget Revenue

This item is to present the projected DASG Budget revenue for the 2022-2023 fiscal year.

Presenter: Lisa Kirk

Time: 20 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: 2022-2023 DASG Budget from Lost Revenue

This item is to discuss and vote on an amount to set aside for the 2022-2023 DASG Budget from Lost Revenue to be received from De Anza College.

Presenter: Lisa Kirk

Time: 40 minutes

4. INFORMATION/DISCUSSION

Title: Preparation for the Finance Budget Deliberations

This item is to prepare for the upcoming Finance Budget Deliberations by setting the dates for the special meetings, going over the budget website, setting out a timeline for the Winter break, and clarifying any questions about the overall budget deliberations process.

Presenter: Sharon Utomo

Time: 30 minutes

5. INFORMATION/DISCUSSION

Title: Finance Committee Reflection

This item is to reflect on what the committee has done and achieved this quarter, what each member has learned as individuals, and what could be done to improve teamwork and performance in the future.

Presenter: All

Time: 20 minutes

Introduction and Approval of Prospective Interns

Burning Issues

Announcements/Informational Reports

Adjournment