

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Tuesday, October 3, 2006
2:30 PM
California History Center

Call to Order

David White called the meeting to order at 2:33 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Donald Murphy	X			
Nila Nine		X		
Azusa Nose	X			
Yessenia Ramirez	X			
Tony Suen	X			
David White	X			

Guest List: Donald Murphy

Advisors: John Cogna, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

There were no consent calendar items.

Business

1. DISCUSSION/ACTION

Euphrat Museum of Art

This item is to discuss and approve \$16,500.00 of which \$5,000.00 will go towards supplies to cover the perimeter, \$2,500.00 for design, construction, and installation at \$50/hr for 50 hours, and \$9,000.00 for track lighting and fixtures for the purpose of showcasing art.

Presenter: Diana Argabrite

Diana Argabrite presented the item.

Discussion occurred.

Tony Suen moved to postpone this item until next meeting to get a more detailed view of what the money would be spent on.

Donald Murphy seconded the motion.

2. DISCUSSION/ACTION

2007-08 DASB Budget

This item is to discuss the 2007-08 DASB budget: select procedures, policies, and dates.

Presenter: John Cogna

John Cogna presented the item.

Discussion occurred.

Approval of Minutes

August 2, 2006

Yessenia Ramirez moved to approve the Minutes of August 2nd, 2006.

Donald Murphy seconded the motion.

The motion to approve the Minutes of August 2nd, 2006 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Adjournment

David White adjourned the meeting at 2:56 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Tuesday, October 17, 2006