

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Tuesday, October 17, 2006**  
**2:30 PM**  
**California History Center**

**Call to Order**

**Roll Call**

**Public Comments**

**Consent Calendar**

**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, \$2,5000.00 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

2. DISCUSSION/ACTION

2007-08 DASB Budget

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

Presenter: John Cognitiona

**Approval of Minutes**

October 3, 2006

October 10, 2006

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**