



## DASB FINANCE COMMITTEE AGENDA

Monday, October 9<sup>th</sup>, 2017

3:30 pm

Student Council Chambers

**Chair:** Amanda Le

**Contact:** nt.amandale@gmail.com

### Call to Order

### Roll Call

### Approval of 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.*

### Business Items

#### 1. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Code Revisions

*This item is to review and update the DASB Finance Code including but not limited to the following:*

*Changing Article III, Section 5 C 1 to read “The General Reserve as required by this DASB Finance Code. DASB shall maintain a reserve account to equal two-thirds (2/3) of its previous fiscal year operation Budget or four hundred thousand dollars (\$400,000), whichever is less.”*

*Adding “In the event that there is a required banquet at the State Championships the maximum allocation for Dinner would be waived.” in Article VIII: Specific Accounts, Section 6. Athletic Travel Meals.*

Presenter: Amanda Le

Time: 30 minutes

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Finance Committee Leadership Training Planning

*This item is to plan Finance Committee Leadership Training.*

Presenter: Amanda Le

Time: 15 minutes

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Planning

*This item is to plan the 2018-2019 DASB Budget Deliberations.*

Presenter: Amanda Le

Time: 15 minutes

Burning Issues

Announcements/Informational Reports

Adjournment