



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, April 24<sup>th</sup>, 2017**  
**3:30 PM**  
**Student Council Chambers A**

**Call to Order**

Amanda calls the meeting to order at 3:35pm.

**Roll Call**

Amanda – present  
Dylan – not present  
Indu – present  
Theresa – present  
Boris – present  
Ruby arrives at 3:42pm  
Cialysiah calls in at 3:52pm  
Kalani arrives as Dylan’s proxy at 4:00pm

**Approval of Minutes**

- March 20<sup>th</sup>, 2017

Amanda moves to approve the minutes

Indu seconds, no objections

**Public Announcements**

*Please note: Members of the public are limited to two minutes.*

Desiree Humphers asks that the committee advertise the SRF Budget.

Lisa Kirk introduces herself and announces that the DASB did not approve a SRF Budget yet, and will need to be voted on before the money is available to students and faculty.

**Business**

1. **INFORMATION/DISCUSSION/ACTION**

Title: 2017-2018 DASB Budget Board Presentation

This item is to prepare the presentation of the 2017-2018 DASB Budget to the FHDA Board of Trustees.

Presenter: Amanda Le

Time: 30 minutes

Amanda presents

2. **INFORMATION/DISCUSSION/ACTION**

Title: Finance Committee Orientation

This item is to have an orientation and discussion of Finance bylaws and codes. Our discussion will include appointment of officer positions, which will be decided next week.

Presenter: Amanda Le

Time: 30 minutes

Amanda presents

3. INFORMATION/DISCUSSION/ACTION

Title: Job and Internship Fair

This item is to discuss current operations and logistics of the Job and Internship Fair, primarily purchasing lunch for employers and possible volunteers. We will be planning the next course of actions.

Presenter: Amanda Le

Time: 15 minutes

Amanda presents

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**

Amanda adjourns at 4:25pm