



DASB FINANCE COMMITTEE AGENDA

Monday, September 18th, 2017

12:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Roll Call

Approval of Minutes

- June 12, 2017

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: Athletics Budget Stipulation

This item is to discuss and possibly approve adding the following after the second sentence to Athletics Stipulation # 37:

“In the event that there is a required banquet at the State Championships the maximum allocation for Dinner would be waived.”

If this change to the Stipulations is approved it will also require making the same change to the DASB Finance Code under Article VIII: Specific Accounts, Section 6. Athletic Travel Meals.

Presenter: Kulwant Singh

Time: 15 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Scholarship Eligibility

This item is to discuss and possibly approve changes to DASB Scholarship Eligibility.

Presenter: Amanda Le

Time: 15 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Check In

This item is to have Finance Committee Check In.

Presenter: Amanda Le

Time: 15 minutes

Burning Issues

Announcements/Informational Reports

Adjournment